

Memorandum

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To: Mr. C. P. Monroe

Date 1/26/82

J. Ivey

Subject: EDWIN PAUL WILSON - FUGITIVE
FOREIGN AGENTS REGISTRATION ACT -
FBIHQ FILE

aka
INFORMATION CONCERNING
FBIHQ FILE

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

PURPOSE: To set forth information known by Section Chief R. J. Ivey regarding Department of Justice (DOJ) efforts to return subject, Wilson, to the United States with the assistance of

To provide Judge Webster with background for possible future discussions between he and the Attorney General.

DETAILS: On 10/2/81, Chief, Intelligence Division, Secret Service, telephonically advised me of a meeting on 10/3/81 (a Saturday) called by Deputy Assistant Attorney General, Criminal Division, DOJ. According to the purpose of the meeting was to discuss

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

Enclosures (2)

ENCLOSURE

ENCLOSURE ATTACHED

DECLASSIFIED ON 3/24/89

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Classified and Extended by 205
Reason for Extension ECI, II, 1-2.4.2 (2 & 3)
Date of Review for Declassification

- 1 - The Director
- 1 - Mr. Otto
- 1 - Mr. Monroe
- 1 - Mr. Castonguay
- 1 - Mr. Ivey
- 1 -
- 1 -

APPR

Direct
Exec.
Exec.
Exec.

Adm. Serv.

Inv.

Legal Coun.

Off. of Cong. & Public Aff.

Rec. Mgnt.

Tech. Serv.

Training

b3 -1
b6 -1
b7C -1
b7E -1

RJI

CONTINUED - OVER FEB 5 1982

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FBI(21-cv-5450)-6231

FBI/DOJ

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b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

Memorandum from R. J. Ivey to Mr. G. P. Monroe
RE: EDWIN PAUL WILSON - FUGITIVE

[redacted]
[redacted] requested
that I attend the meeting. I telephonically contacted
[redacted] to inquire about the nature of the meeting
and he suggested that I attend as he had not previously
made contact with the FBI on this matter. [redacted]
[redacted]

Present at the meeting at DOJ on 10/3/81 were [redacted]
[redacted] Assistant United States Attorney (AUSA) [redacted]
[redacted] Special Assistant to the Assistant Secretary for
Enforcement, Treasury Department, [redacted] Secret Service and
two members of [redacted] staff. [redacted] opened the
meeting by explaining that AUSA [redacted] had been approached
by an attorney of a source indicating that the source could
assist on the Wilson case. [redacted]
[redacted]

[redacted] Following this
approach, AUSA [redacted] began to work with source and
source had proved that he was in contact with Wilson
and that [redacted]

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

[redacted] With source's cooperation, AUSA
[redacted]
[redacted]
[redacted] It was explained that plan was already
underway. [redacted]
It was mentioned that source was [redacted]
[redacted]

[redacted] advised he wanted to brief Secret Service
[redacted]
[redacted]
[redacted] Secret Service [redacted]
[redacted]
[redacted] was discussed. At this
point [redacted] advised [redacted]
[redacted]

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

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FBI(21-cv-5450)-6232

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Memorandum from R. J. Ivey to Mr. C. P. Monroe
RE: EDWIN PAUL WILSON - FUGITIVE

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

[redacted]
[redacted] AUSA [redacted] then furnished me with the name of [redacted] and advised me he was a former source of the FBI in Miami and New York.

Following an indices check and a review of FBI files on [redacted] I informed [redacted] on 10/5/81 that the FBI would not meet with source [redacted]

b7D -2

I read results of indices check to [redacted] and he requested I relay same to AUSA [redacted] which I did on the following day (indices review attached as appendix 1).

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

On 10/5/81 I also advised [redacted] of my decision and furnished to [redacted] the background information that I had on [redacted]

On 10/8/81 following an [redacted] subcommittee meeting, [redacted] mentioned to me that [redacted]

[redacted] of this source [redacted] when I received at approximately [redacted] a telephone call from [redacted] advising me that his office had been contacted by DOJ [redacted]

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b7C -3, -4
b7D -2

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FBI(21-cv-5450)-6233

Memorandum from R. J. Ivey to Mr. C. P. Monroe
RE: EDWIN PAUL WILSON - FUGITIVE

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b7C -3, -4
b7D -2

[redacted]
[redacted] I
assumed that [redacted] had been informed of this by Secret
Service and [redacted] confirmed that he was correct. He asked me if
source was [redacted] I informed him our
records revealed source [redacted]

[redacted] however, [redacted] indicated
[redacted] I advised [redacted] that I had
no information as to whether or not subject [redacted]
[redacted]

Following the conversation with [redacted] I
contacted Judge Webster and briefed him as set forth above.
Judge Webster's memorandum regarding [redacted]
[redacted] is attached as appendix 2.

The next information I received regarding [redacted]
[redacted]
[redacted] Mr. Castonguay was also present.
At this meeting, [redacted] advised the
group that the DOJ source [redacted]

[redacted]
[redacted] approves
same. [redacted]

[redacted] This comment went unaddressed.
We in the FBI [redacted]

[redacted] asked
[redacted] if this was solely a DOJ operation and [redacted]
advised it was joint operation with Treasury. [redacted]
Deputy Assistant Secretary for Enforcement, Treasury,
advised that the Bureau of Alcohol, Tobacco and Firearms (BATF)
Agent working Wilson/Terpil matter [redacted]

[redacted]
[redacted] entered the room subsequent to above
and [redacted] had [redacted] repeat information about
[redacted]

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b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

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FBI(21-cv-5450)-6234

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Memorandum from R. J. Ivey to Mr. C. P. Monroe
RE: EDWIN PAUL WILSON - FUGITIVE

[redacted]

At the meeting with [redacted]
[redacted] reported that their source [redacted]
[redacted] This information passed without further
comment.

b3 -2
b6 -3, -4
b7C -3, -4
b7D -2

Subsequent to this meeting, [redacted] of Treasury
called me to advise that DOJ [redacted]

[redacted]

At the 1/8/82 meeting with [redacted] (also
attended by Deputy Assistant Director Castonguay) [redacted]
[redacted] advised the group that DOJ source [redacted]

[redacted]
[redacted] further advised that
source [redacted]
These remarks went without further comment.

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2, -3

At the most recent meeting with [redacted] which
took place on 1/22/82, [redacted] reported that [redacted]
the DOJ source. [redacted]

[redacted]
[redacted] The discussion centered around [redacted]

[redacted]

stated that [redacted]

[redacted]

further advised that source reported that [redacted]

[redacted]

This memorandum has been prepared due to the
concern on the part of Deputy Assistant Director Castonguay
and Section Chief Ivey regarding [redacted]
We in the FBI [redacted]
nor have we received any written reports and as a result

b6 -3
b7C -3
b7D -2

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[redacted]

thereof are not in the best position to evaluate [redacted]
[redacted] Of concern, however, is the extreme sensitivity
[redacted]
[redacted]

b6 -3
b7C -3
b7D -2

This memorandum
is to provide complete background to Judge Webster for any
future discussion he may have with the Attorney General.

APPROVED:

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. _____

& Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

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Memorandum



~~CONFIDENTIAL~~

To : SAC, Alexandria [redacted]

Date 3/24/82

From : Director, FBI [redacted]

b3 -1
b7E -1

Subject : FRANCIS EDWARD TERPIL - FUGITIVE (X);
EDWIN PAUL WILSON - FUGITIVE (X);
JEROME S. BROWER;
RA - [redacted] CONSPIRACY, PERJURY,
SOLICITATION TO COMMIT MURDER

OO: Alexandria

Attached are two copies of the translation
requested in [redacted] airtel dated 2/2/82. (X)

The foreign language material is retained in
Bufile. (X)

b3 -1, -2
b7E -1

Enclosures (2)

1 - [redacted]

Enclosure (1)

~~Confidential Material Attached~~

Classified by [redacted]

Classified by [redacted]

Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4-1-98

~~CONFIDENTIAL~~

b3 -1
b6 -1
b7C -1
b7E -1

FBI/DOJ

FBI(21-cv-5450)-11584

~~SECRET~~

XX AIRTEL

3/8/82

TO: DIRECTOR, FBI

FROM: [REDACTED] (RUC)

SUBJECT: FRANCIS EDWARD TERFIL;
EDWIN PAUL WILSON - FUGITIVE (S);
JEROME S. BROWER
RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

b3 -1, -2
b7D -3
b7E -1

[REDACTED] authorities have no further information
regarding subject. [REDACTED] considers this matter RUC. (S)

3/23/82

Classified by [REDACTED]
Declassify on [REDACTED]

5 - Bureau
(1-Liaison Unit)
(7-Alexandria)

1 - [REDACTED]
(6)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

- 1178

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~SECRET~~

~~SECRET~~

VZCZCHQ0707

RR AX

DE HQ #0707 0361129

ZNY SSSSS

R 270301Z MAR 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] ROUTINE

BT

3/30/88
Classified by [REDACTED]
Declassify on [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~
FRANCIS EDWARD TERPIL - FUGITIVE (X); EDWIN PAUL WILSON -
FUGITIVE (X); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY;
PERJURY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1, -2
b6 -1
b7C -1
b7E -1

RY TELETYPE DATED MARCH 26, 1982 [REDACTED] FURNISHED

THE FOLLOWING:

[REDACTED] ADVISED 3/25/82 THAT

A CONFIDENTIAL SOURCE OF [REDACTED] DESCRIBED AS AN

b6 -2, -3
b7C -2, -3
b7D -5

[REDACTED]
[REDACTED]
[REDACTED] ACCORDING TO SOURCE,
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

PAGE TWO DE HQ 0707 ~~SECRET~~

b3 -2
b7D -3, -5
b7E -14

(S)

FRIHQ REQUESTED

b3 -1, -2
b7D -3, -5
b7E -1

(S)

RT

#0707

NNNN

~~SECRET~~

FBI(21-cv-5450)-11617

~~SECRET~~

PH0010 0860526Z

RR HQ AX KX MM NY RH TP

DE PH

R 260035Z MAR 82

FM PHILADELPHIA [REDACTED] (SQ12) (P)

TO DIRECTOR ROUTINE

ATTENTION: CRIMINAL INTELLIGENCE DIVISION, [REDACTED] ROOM

ALEXANDRIA [REDACTED] ROUTINE

KNOXVILLE [REDACTED] ROUTINE

MIAMI [REDACTED] ROUTINE

ADIC, NEW YORK [REDACTED] ROUTINE

RICHMOND [REDACTED] ROUTINE

TAMPA [REDACTED] ROUTINE

BT

UNCLAS

SEI

[REDACTED] ET AL; [REDACTED] OO: NEW YORK

RE PHILADELPHIA TELCALL TO [REDACTED] MARCH 15, 1982 AND
MARCH 26, 1982.

ON MARCH 15, 1982, [REDACTED] WAS INTERVIEWED AT [REDACTED]

AND FURNISHED THE FOLLOWING [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI(21-cv-5450)-11620

~~SECRET~~

--

YEARS OLD,

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b6 -2, -3
b7C -2, -3
b7D -1

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~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

PAGE THREE, PH [REDACTED]

~~UNCLAS~~

~~SECRET~~

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] YEARS OLD, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] WHOSE NAME HE DOES NOT RECALL AND A
[REDACTED] WHOSE NAME HE DOES NOT RECALL. THIS LATTER
INDIVIDUAL WAS [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

PAGE FOUR, P4

UNCLAS

~~SECRET~~

NAME NOT RECALLED,

WHOSE NAME HE

DOES NOT RECALL, AND (FMU)

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

PAGE FIVE, PH [REDACTED]

~~UNCLAS~~

~~SECRET~~

[REDACTED]
[REDACTED]
THE INTERVIEW WAS ENDED AT THIS POINT IN ORDER TO EVALUATE THIS INFORMATION.

ON MARCH 25, 1982, [REDACTED] WAS REINTERVIEWED AT WHICH TIME HE ADVISED THAT HE WOULD PROVIDE THE FOLLOWING VALUABLE INFORMATION TO THE UNITED STATES GOVERNMENT:

[REDACTED]

[REDACTED]

[REDACTED]

HE ALSO ADVISED THAT HE WOULD LIKE TO DISCUSS THE MATTER FURTHER WITH HIS ATTORNEY, [REDACTED]

[REDACTED] BEFORE CONTINUING WITH THE INTERVIEW.

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]
ON MARCH 26, 1982, WAS INTERVIEWED AND HE FURNISHED THE FOLLOWING INFORMATION:

~~SECRET~~

FBI(21-cv-5450)-11624

~~SECRET~~

~~SECRET~~

HE ADVISED THAT HE HAD BEEN IN CONTACT WITH HIS ATTORNEY AND THAT HIS ATTORNEY WOULD CONTACT FBIHQ BY TELEPHONE AND LETTER

FURNISHED BY

	HIS ATTORNEY MUST BE
PRESENT AT ALL INTERVIEWS.	

[REDACTED] WAS ADVISED THAT THE FBI WOULD BE IN TOUCH WITH HIM AT A
LATER DATE.

PHILADELPHIA FEELS THAT [REDACTED] IS GRASPING AT STRAWS AND WILL PROMISE ANYTHING TO GAIN AN ADVANTAGE. HE APPEARS TO BE A CON MAN AND ALTHOUGH HE PROBABLY HAS SOME INFORMATION OF VALUE, HE WILL NOT GIVE IT UP EASILY.

~~SECRET~~

PAGE SEVEN, PH



~~UNCLAS~~

~~SECRET~~

b3 -1
b7E -1

THE BUREAU'S ADVICE IN THIS MATTER IS REQUESTED.

BT

~~SECRET~~

~~SECRET~~

VZ CZCH00772

PP AX NY

DE HQ #0772 0861133

ZNY SSSSS

P 262159Z MAR 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY [REDACTED]

FBI NEW YORK PRIORITY [REDACTED]

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (~~S~~); EDWIN PAUL WILSON - FUGITIVE (~~S~~); JEROME S. PROWER; RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

b3 -1, -2
b7E -1

[REDACTED] ADVISED AS FOLLOWS ON MARCH 26, 1982:

RE [REDACTED] TEL MARCH 25, 1982. (U)

[REDACTED] WHO DEVELOPED THE FOLLOWING INFORMATION: (~~S~~)

b7D -3
b7E -3

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI(21-cv-5450)-11634

FBI/PA #
APPEAL #
CIVIL ACT #
E.O. #
DATE 3/26/82 INITIALS [REDACTED]
(S-1) Air Force

b3 -1
b6 -1
b7C -1
b7E -1

3/26/82
Classified by [REDACTED]
Declassify on [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

PAGE TWO DE HQ 2772 ~~SECRET~~

~~(S)~~

b7D -3
b7E -3

~~(S)~~

b3 -2

~~(S)~~

b3 -2
b7D -3
b7E -3

~~(S)~~

~~SECRET~~

PAGE THREE DE HQ 0772 ~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~

ABOVE SUBMITTED TO HQ FOR CONSIDERATION. (U)

[REDACTED]

PT

#0772

b3 -2
b7D -3
b7E -3

b3 -1, -2
b7D -3
b7E -1, -3

~~SECRET~~

NNNN

VZCZCH00770

00 AX NY

DE HQ #0770 0860142

ZNR UUUUU

O 262156Z MAR 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA IMMEDIATE

FBI NEW YORK IMMEDIATE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER.

b3 -1, -2
b7E -1

OO: ALEXANDRIA.

[REDACTED] ADVISED AS FOLLOWS ON MARCH 26, 1982:

RE [REDACTED] CABLE, MARCH 22, 1982, NO COPY [REDACTED]

REFERENCED CABLE INDICATED THAT [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1, -14

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/28/88 BY [REDACTED]

FBI(21-cv-5450)-11640

PAGE TWO DE HQ 0770 UNCLAS

b7D -3
b7E -14

AS NOTED IN REFERENCED CABLE,

b3 -2
b7D -3

FBIHQ

BT

#0770

NNNN

FBI(21-cv-5450)-11641

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/10/82

~~SECRET~~

TO: DIRECTOR FBI [redacted]

FROM [redacted] (P)

FRANCIS EDWARD TERPIL -
FUGITIVE (X);
EDWIN PAUL WILSON, aka
FUGITIVE;
ET AL
RA [redacted]
CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)

~~CONFIDENTIAL~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

3/31/88
Classified by [redacted]
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Re [redacted] teletypes February 26, 1982, and March 10, 1982 (X)

All paragraphs ~~Confidential~~ unless noted (X)

Enclosed is one xerox copy each of a passport in the
name of [redacted] Passport
Number [redacted] and one in the name of [redacted]
Passport Number [redacted] both bearing Wilson's photograph, for
Bureau, Alexandria [redacted] (X)

b6 -2
b7C -2
b7D -2

On March 9, 1982, [redacted] (protect per express
promise of confidentiality) furnished enclosures which he stated
he received from [redacted] (X)

~~CONFIDENTIAL~~

Classified and Extended by 3751
Reason for Extension FCIM 11, 1-2.4.2 (2,3)
Date of Review for Declassification: 3/10/2002

7 - Bureau (Enc. 3)
(1 - Liaison Unit)
(2 - Alexandria) [redacted]
(2 - [redacted])

1 - [redacted]
(8)

~~SECRET~~

Approved: [redacted] Transmitted [redacted] (Number) [redacted] (Time) Per [redacted]
FBI(21-cv-5450)-11656

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 3/24/82

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] ROUTINE *q/p*

MIAMI [redacted] ROUTINE *1240 AM*

BT

~~SECRET~~

6/9/88
Classified by [redacted]
Declassify on [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OOJ; (OO:AX)

REFERENCE MIAMI TELETYPE TO THE BUREAU, MARCH 2, 1982. (U)

FULL INVESTIGATION AUTHORIZED JUNE 6, 1981. (~~S~~)

A SEARCH OF THE FILES [redacted]

[redacted] WAS REQUESTED BY SC PATRICIA ANN PREDZIN,
WHO WAS ADVISED ON MARCH 23, 1982, THAT THE FILES CONTAINED
NO INFORMATION CONCERNING [redacted] (~~S~~)(u)

b3 -2
b6 -2
b7C -2
b7E -6

SC PREDZIN CAUSED A SEARCH TO BE MADE [redacted]

[redacted] AND WAS ADVISED
ON MARCH 23, 1982, THAT THE FILES CONTAINED NO INFORMATION
CONCERNING [redacted] (~~S~~)(u)

1. Alexandria

(1) [redacted]

1185

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

proved: [redacted]

Transmitted *CO9*
(Number)

(Time)

Per [redacted]

FBI(21-cv-5450)-11667

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~SECRET~~

ALEXANDRIA INDICES NEGATIVE CONCERNING

BT

b3 -1
b6 -2
b7C -2
b7E -1

~~SECRET~~

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI(21-cv-5450)-11668

~~SECRET~~

AXO 009 930207Z

RR HQ MM

DE AX

R 242152Z MAR 82

FM ALEXANDRIA [REDACTED] (P)

b3 -1
b6 -1
b7C -1
b7E -1

Classified by [REDACTED]
Declassify on [REDACTED]

TO DIRECTOR [REDACTED] ROUTINE

MIAMI [REDACTED] ROUTINE

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OOJ; (OO:AX)

REFERENCE MIAMI TELETYPE TO THE BUREAU, MARCH 2, 1982. (U)

FULL INVESTIGATION AUTHORIZED JUNE 6, 1981. (S)

A SEARCH OF THE FILES [REDACTED]

[REDACTED] WAS REQUESTED BY SC PATRICIA ANN PREDZIN,

WHO WAS ADVISED ON MARCH 23, 1982, THAT THE FILES CONTAINED
NO INFORMATION CONCERNING [REDACTED] (S)(u)

SC PREDZIN CAUSED A SEARCH TO BE MADE [REDACTED]

[REDACTED] AND WAS ADVISED

ON MARCH 23, 1982, THAT THE FILES CONTAINED NO INFORMATION
CONCERNING [REDACTED] (S)(u)

b3 -2
b6 -2
b7C -2
b7E -6

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

PAGE TWO AX

~~SECRET~~

ALEXANDRIA INDICES NEGATIVE CONCERNING

b3 -1
b6 -2
b7C -2
b7E -1

(X)(u)

BT

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

Date of transcription 3/26/82

[redacted] was interviewed [redacted]
[redacted] in the presence of attorney [redacted] and Special
Agents [redacted] and [redacted] was interviewed
concerning [redacted]

[redacted] advised that [redacted]

[redacted]

[redacted] stated [redacted]

[redacted]

[redacted] described [redacted] as follows:

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] height [redacted] hair [redacted] age,
approximately [redacted]

[redacted]

[redacted]

Investigation on 3 [redacted] at Houston, TexasFile # AX [redacted] 1185B

SA
SA

Date dictated 3/25/82

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/88 BY [redacted]

FBI(21-cv-5450)-11672

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

Date of transcription 3/26/82

[redacted] was interviewed at
[redacted]
[redacted] in the presence of attorney [redacted] and Special
Agents [redacted] and [redacted]

[redacted] advised [redacted]

[redacted] stated that [redacted] never
heard the names EDWIN WILSON or FRANK TERPIL mentioned.

[redacted] advised that [redacted]

[redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/88 BY [redacted]

Investigation on 3/1 [redacted] on, Texas File # AX [redacted] - 11850

SA [redacted]
SA [redacted]

by _____ Date dictated 3/25/82

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-11673

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX



[REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED] (further details unknown).

[REDACTED]

[REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] (details unknown) and

[REDACTED] stated

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX [redacted]

[redacted] stated [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted]

[redacted] stated [redacted]

[redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

SLG150	1

[illegible]

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	MILKING MACHINE

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AX

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

stated

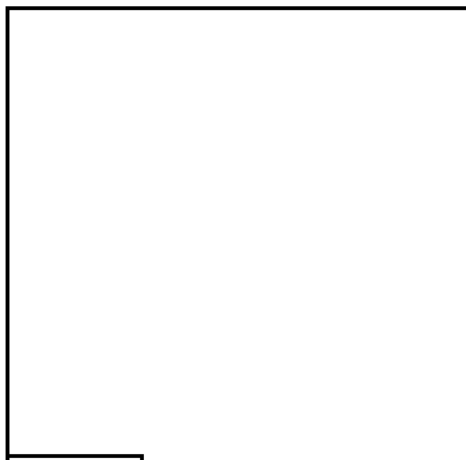
stated

advised

[redacted] could not provide any pertinent
information concerning the following individuals:

b6 -2, -3
b7C -2, -3
b7D -2

AX




provided the following descriptive information:

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1


Name: 

Sex: 

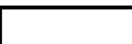
Race: 


DOB: 

SSN: 

Height: 

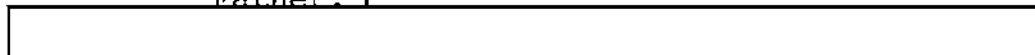
Weight:  pounds

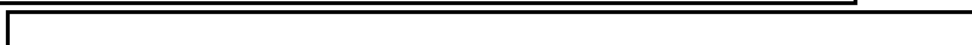
Hair: 

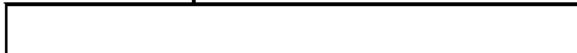
Eyes: 

Mother: 

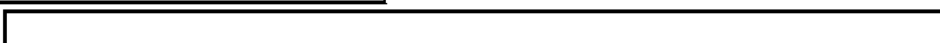
Father: 



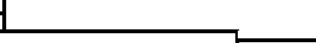


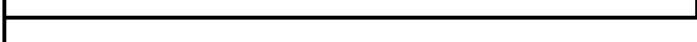
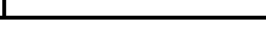


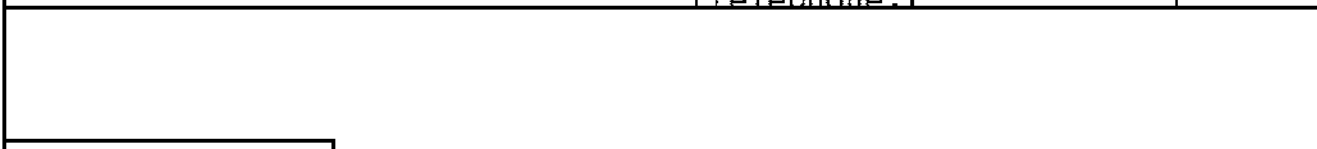
b6 -2, -3
b7C -2, -3
b7D -2



 home telephone 

 telephone. 

 telephone. 





VZCZ CH00170

PP AX NY

DE HQ #0170 0861126

ZNY EEEEE

P 262331Z MAR 82

FM DIRECTOR FBI [REDACTED]

TO [REDACTED] PRIORITY

[REDACTED] PRIORITY

[REDACTED] PRIORITY

[REDACTED] PRIORITY

FBI NEW YORK [REDACTED] PRIORITY

ATTENTION: ADIC

FBI ALEXANDRIA [REDACTED] PRIORITY

ATTENTION: SAC (Y)

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON -

FUGITIVE (X); JEROME S. BROWER; RA [REDACTED] CONSPIRACY; PERJURY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

RE [REDACTED] TEL DATED 3/25/82 AND [REDACTED] TELS DATED 3/18/82

AND 3/24/82.

b3 -1, -2

b6 -1

b7C -1

b7D -3

b7E -1, -14

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/28/88

FBI(21-cv-5450)-11680

PAGE TWO DE HQ 0170 UNCLAS E F T O

b3 -2
b7D -3
b7E -14

BT

#0170

NNNN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/82

~~[redacted]~~ was interviewed
in the presence of his attorney ~~[redacted]~~
~~[redacted]~~
and furnished the following information:

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

~~[redacted]~~ (S) per appropriate agency

~~[redacted]~~ (S) per appropriate agency

b6 -2, -3
b7C -2, -3
b7D -2

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/1/88 BY [redacted]~~

b6 -1
b7C -1

Classified by [redacted]
Declassify on 6-30-88

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE [redacted] BY [redacted]~~

Investigation on 3/10/82

SA's [redacted]

by [redacted]

File # AX [redacted]

1186B

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

dated 3/26/82

FBI(21-cv-5450)-11686

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

paragraph 2 & 3 classified per hand dec. copy
from appropriate agency 6-6-88

NY0038 0880237Z

RR HQ AX KN MM PH RH TP

DE NY 038

R 092225Z MAR 82

FM NEW YORK (196A-53) (C) (M-1)

TO DIRECTOR [REDACTED] (196A-1812) ROUTINE

b3 -1
b7E -1

ALEXANDRIA [REDACTED] ROUTINE

KNOXVILLE (196A-337) ROUTINE

MIAMI (196A-1082) (INFO) ROUTINE

PHILADELPHIA (196A-559) (SQ 12) ROUTINE

RICHMOND (196A-559) (INFO) ROUTINE

TAMPA (196A-548) (INFO) ROUTINE

BT

UNCLAS

[REDACTED] ET AL; [REDACTED] (OO: NEW YORK).

b6 -2
b7C -2
b7D -1

RE PHILADELPHIA TELETYPE TO DIRECTOR, MARCH 26, 1982.

IT HAS BEEN DETERMINED BY NEW YORK THROUGH PREVIOUS

INVESTIGATION [REDACTED]

[REDACTED] IS A CON MAN [REDACTED]

[REDACTED] NEW YORK AGREES WITH PHILADELPHIA

ALL INFORMATION
HEREIN IS UNCLAS
DATE 6-10-88

b3 -1
b6 -1
b7C -1
b7E -1

MAR 29 1982

FBI(21-cv-5450)-11688

100-1812-138

Copy to 196-316

PAGE TWO

UNCLAS

[REDACTED] WOULD DO ANYTHING TO GAIN AN ADVANTAGE [REDACTED]

[REDACTED] PRIOR TO [REDACTED]

THROUGH

[REDACTED] PRIOR TO [REDACTED]

THROUGH

[REDACTED] HE

WOULD NOT TALK TO THE FBI.

b5 -1
b6 -3, -4
b7C -3, -4
b7D -1

ON MARCH 29, 1932, NEW YORK CONTACTED AUSA [REDACTED]

SDNY, WHO PROSECUTED NEW YORK'S CASE. [REDACTED]

[REDACTED] NEW YORK CONCURS.

BT

#

~~SECRET~~

VZCZCH90701

PP AX NY

DE HQ #0701 0891159

ZNY SSSSS

P 300043Z MAR 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] PRIORITY

FBI NEW YORK [REDACTED] PRIORITY

BT

3/28/88

Classified by [REDACTED]

Declassify on: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX.

b3 -1, -2
b6 -1
b7C -1
b7E -1

RY TELETYPE DATED MARCH 29, 1982 [REDACTED] FURNISHED

THE FOLLOWING:

RE [REDACTED] TELETYPE MARCH 24, 1982.

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

ON MARCH 27, 1982, [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -3

File
out

~~SECRET~~

SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE HQ 0701 ~~SECRET~~

b3 -2
b7D -3
b7E -14

b3 -2
b7D -3
b7E -14

~~SECRET~~

PAGE THREE DE HQ 3701 ~~SECRET~~

b3 -2
b7D -3
b7E -3, -14

ON MARCH 26, 1982,

SINCE LAST NOTED

NO FURTHER CONTACT

UACR,

MAKING NO FURTHER INQUIRIES UNTIL FURTHER

CONTACT

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -3, -14

BT

#3701

~~SECRET~~

VZCZCH00154

PP AX

DE HQ #7154 9891156

ZNP HUUUUU

P 282240Z MAR 82

FM DIRECTOR FBI [REDACTED]

TO [REDACTED] PRIORITY

[REDACTED] PRIORITY

b3 -1, -2

[REDACTED] PRIORITY

b7E -1

[REDACTED] PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE (X); EDWIN PAUL WILSON -

FUGITIVE (X); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY; PERJURY; b3 -1, -2

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b7E -1

RE [REDACTED] TEL 3/26/82.

ON 3/29/82 A REPRESENTATIVE OF THE DOJ, WDC, ADVISED THAT

DOJ [REDACTED]

b3 -1, -2

b6 -1

b7C -1

b7D -3

b7E -1

PT

#7154

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/28/88 BY [REDACTED]

FBI(21-cv-5450)-11699

~~SECRET~~

EJMVZCZCH00173

RR AX NY

DE HQ #0100 0900058

ZNY SSSSS

R 302127Z MAR 82

FM DIRECTOR FBI [REDACTED]

TO [REDACTED] ROUTINE

b3 -1, -2
b6 -1
b7C -1
b7E -1

[REDACTED] ROUTINE

[REDACTED] ROUTINE

[REDACTED] ROUTINE

[REDACTED] ROUTINE

5/12/88
Classified by [REDACTED]
Declassify on [REDACTED]

FBI NEW YORK [REDACTED] ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (X); EDWIN PAUL WILSON -

FUGITIVE (X); [REDACTED]; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

b3 -1
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

OO: ALEXANDRIA.

ALL PARAGRAPHS ARE CLASSIFIED ~~SECRET~~

DLRING RECENT WEEKS, [REDACTED]

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED]

b3 -2
b7D -3
b7E -14

[REDACTED] ~~(S)~~

[REDACTED] IN THE NEAR
FUTURE, AUSA [REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~

BASED ON THE 3/29/82 REQUEST OF DOJ OFFICIALS, [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -3
b7E -14

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~

~~SECRET~~

PAGE THREE DE HQ 01 ~~SECRET~~

b3 -1
b7D -3
b7E -1

BT

#01 00

AMMAM

~~SECRET~~

FBI(21-cv-5450)-11705

AX [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

The following investigation was conducted by
SA [redacted]

[redacted]
[redacted]
[redacted]
[redacted] advised that [redacted]
[redacted] was in contact
with a source whom he identified as [redacted]
[redacted] and through conversation with the source, com-
mented that [redacted]
[redacted] advised that the source
was speaking of [redacted]
[redacted] noted that the source failed to elaborate on
the statement, and [redacted] declined to furnish the name
of the source.

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated that [redacted]
[redacted]

b3 -1
b6 -1
b7C -1
b7E -1

~~TOP SECRET~~

~~SECRET~~

airtel

3/16/82

TO: DIRECTOR, FBI [redacted]
FROM: [redacted] (P)

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
BENJAMIN PAUL WILSON - FUGITIVE;
JEROME G. BRODER;
RE [redacted] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
(OO:AK)

3/30/88
Classified by [redacted]
Declassify on [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

ReButel to [redacted] 12/23/81
captioned as above. (P)

b3 -2
b7D -5

Enclosed for recipient offices [redacted]

[redacted]
[redacted] (X)

~~CLASSIFIED MATERIAL
ATTACHED~~

7 - Bureau (Enc. 2)
(1 - Liaison Unit, HFTD) [redacted]
(2 - Alexandria) (AXfile [redacted] (Enc. 2) [redacted])
(2 - New York) (NYfile 88-19879) (Enc. 2)

b3 -1, -2
b6 -1
b7C -1
b7E -1

1 - [redacted]
(8)

~~Classified and Extended by 1453
Reason for Extension
FCIM, II, 1-2.4.2 (2)(3)
Date of Review for Declassification:
5/18/2012~~

~~SECRET~~

[redacted] 1194
[redacted]
[redacted]
[redacted]

VZCZ CH00071

PP AX NY

DE HQ #0071 0902335

ZNY SSSSS

P 312138Z MAR 82

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI NEW YORK PRIORITY

BT

DECLASSIFIED ON 5/13/88
BY [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -4
b7E -1

~~SECRET~~
FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] JEROME S. BROWER, RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE NEW YORK TELETYPE TO BUREAU DATED MARCH 5, 1982

ENT ITLED [REDACTED] NO CC AX.

THIS TELETYPE CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

FOR INFORMATION OF ALEXANDRIA REFERENCED TELETYPE

INDICATED SOURCE REPORTED [REDACTED]

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

[REDACTED] (NOT
IDENTIFIED) [REDACTED]

[REDACTED] HAVE REPORTED SOURCE INFORMATION THAT [REDACTED]

SEARCHED
SERIALIZED

MAR 31 1982

FBI(21-cv-5450)-11715

[REDACTED]
[REDACTED]
[REDACTED] ACCORDING TO SOURCE, [REDACTED]
[REDACTED]
[REDACTED]

b6 -3
b7C -3
b7D -2

[REDACTED] SOURCE WHO HAS BEEN

IN TELEPHONIC CONTACT WITH [REDACTED]
[REDACTED]
[REDACTED]

DETAILS CONCERNING WILSON/TERPIL INVESTIGATION LOCATED
IN HISTORICAL OVERVIEW PROVIDED NEW YORK BY FBIHQ AIRTEL
DATED 3-17-82.

NEW YORK REQUESTED TO RECONTACT [REDACTED] TO DETERMINE
SOURCE OF ASSETS INFORMATION AND TO IDENTIFY [REDACTED]
[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -4
b7E -1

BT

#0071

NNNN

VZCZCHQ0736

RR NY AX

DE HQ #0736 0920150

ZNR UUUUU

R 012151Z APR 82

FM DIRECTOR FBI

TO RUEBWJA/DEPARTMENT OF JUSTICE

ATTN: OFFICE OF INTERNATIONAL AFFAIRS

FBI NEW YORK ROUTINE

FBI ALEXANDRIA ROUTINE

BT

UNCLAS

[REDACTED] - FUGITIVE; UFAP - [REDACTED]

[REDACTED] OO: NEW YORK

[REDACTED] REPORTED:

ON APRIL 1, 1982, CONTACT WAS HAD WITH [REDACTED]

[REDACTED] REGARDING [REDACTED]

ADVISED

THAT THEY PERIODICALLY CHECK WITH [REDACTED]

TO DETERMINE

b3 -2
b6 -2
b7C -2

ALL INFORMATION
HEREIN IS UNCLAS
DATE 6/9/88 BY [REDACTED]

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-11719

PAGE TWO DE RUEHFB 0736 UNCLAS

[REDACTED]
[REDACTED] ADVISED THEY ARE AWARE OF NO IMMEDIATE PLANS FOR

b3 -2
b6 -2
b7C -2

ADMINISTRATIVE. FBIHQ RETRANSMIT TO NEW YORK AND ALEXANDRIA.

BT

#0736

NNNN

Blue

~~SECRET~~

VZCZCHQ0081

RR AX NY

DE HQ #0081 0910641

ZNY SSSSS

R 312219Z MAR 82

FM DIRECTOR FBI [REDACTED]

TO LEGAL ATTACHE ROME [REDACTED] ROUTINE

LEGAL ATTACHE BERN ROUTINE

LEGAL ATTACHE BONN [REDACTED] ROUTINE

LEGAL ATTACHE LONDON [REDACTED] ROUTINE

LEGAL ATTACHE PARIS [REDACTED] ROUTINE E

FBI NEW YORK [REDACTED] ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

b3 -1
b6 -1
b7C -1
b7E -1

3/29/88
Classified by [REDACTED]
Declassify on [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

ALL PARAGRAPHS ARE CLASSIFIED ~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LEGAT ROME, UPON RETURN OF [REDACTED]

[REDACTED] (S)

SEARCHED
SERIALIZED

APR 1 1982

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI(21-cv-5450)-11723

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

DOJ STILL PREFERS ROME AS A TRANSFER POINT AND OPINES THAT IF NECESSARY, ANY PROBLEMS IN THIS REGARD WITH THE ITALIAN GOVERNMENT COULD BE WORKED OUT BY THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), DOJ.

FOR THE INFORMATION OF ROME, MURRAY STEIN, DEPUTY DIRECTOR, OIA WILL BE IN ROME ON OFFICIAL BUSINESS IN MID-APRIL, 1982 AND WOULD BE ABLE TO ASSIST IN THIS MATTER IF NEEDED.

~~CLASSIFIED AND EXTENDED BY 3336, REASONS 1, 2 AND 3~~
~~RECLASSIFICATION REVIEW DATE MARCH 31, 2012.~~

BT

#00881

NNNN

~~SECRET~~

FBI(21-cv-5450)-11724

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 3/29/82

TO: DIRECTOR, FBI

FROM: SAC, OKLAHOMA CITY [] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL-FUGITIVE (C);
 EDWIN PAUL WILSON-FUGITIVE (C);
 JEROME S. BROWER;
 RA [] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 (OO: Alexandria)

b3 -1
 b7E -1

Full investigation authorized 3/20/80. (X)(u)

Re Director teletype to Albuquerque 12/5/81. Okla-
 homa City teletype to Director 1/11/82.

On 12/14/81, [] Postal Inspector's
 Office, Tulsa, Oklahoma, advised that []
 [] keeps no listing separately of individuals
 receiving mail [] (U)

On 12/17/81, []
 [] Oklahoma,
 advised [] Oklahoma, stayed in the
 [] was driving
 a [] license number [] (U)

b6 -2
 b7C -2

On 3/2/82, []
 [] Oklahoma, telephone number [] advised
 [] is currently employed by the
 [] and working at [] She
 stated he will return to [] at
 which time she will have him contact the Oklahoma City office
 of the FBI. (X)(u)

- 2 - Director []
 ② - Alexandria []
 1 - Oklahoma City []

(5)

Classified and Extended by

Reason for Extension FCIM, II, 1-2.4.2 (2) (3)

Date of Review for

Classification

b3 -1
 b6 -1
 b7C -1
 b7E -1

DECLASSIFIED ON 3/28/08

BY

Approved:

Transmitted

(Number)

FBI(21-cv-5450)-11727

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] ~~SECRET~~

Investigation is being discontinued in the Oklahoma City Division at this time. Upon contact by [REDACTED] in July, 1982, investigation will be instituted and Office of Origin advised of results of the interview of [REDACTED]

2*

~~SECRET~~

~~SECRET~~

xx Airtel

3/16/82

TO: DIRECTOR, FBI

FROM: [redacted]

(P)

(OO:AO)

(Bufile: [redacted])

(AQfile: [redacted])

aka

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;
JEROME S. BROWER
RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO:AX)
(Bufile: [redacted])
(AXfile: [redacted])

3/30/88
Classified by [redacted]
Declassify on [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

[redacted] 11/16/81 and its enclosure.

Enclosed for recipient offices [redacted]

b3 -2
b7D -5
b7E -14

Classified ~~SECRET~~, regarding [redacted]

(S)

~~SECRET MATERIAL ATTACHED~~

- 7 - Bureau (Enc. 1)
 (1 - Liaison Unit, INTD)
 (2 - Albuquerque) (Enc. 1)
 (2 - Alexandria) (Enc. 1)

1 - [redacted]
(8)

Classified and Extended by 1455
Reason for Extension:
FCIM, II, 1-2.4.2 (1)(2) + (3)
Date of Review for Declassification:
3/18/2012

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~SECRET~~

[REDACTED] ~~(S)~~

~~(S)~~

As previously noted in Alexandria airtel dated
6/3/81. [REDACTED]

[REDACTED] ~~(S)~~

b3 -1, -2
b7D -5
b7E -1, -14

- 2 -

~~SECRET~~

~~SECRET~~

VZCZCH00081

RR AX KX MM NY PH RH TP

DE HQ #0031 0922254

ZNR UUUUU

R 022124Z APR 82

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI KNOXVILLE [REDACTED] ROUTINE

FBI MIAMI [REDACTED] ROUTINE

FBI NEW YORK [REDACTED] ROUTINE

FBI PHILADELPHIA [REDACTED] ROUTINE

FBI RICHMOND [REDACTED] ROUTINE

FBI TAMPA [REDACTED] ROUTINE

BT

~~UNCLAS~~

[REDACTED] ET AL: [REDACTED] OO: NEW YORK

RE PH TELTEYPE MARCH 26, 1982. (U)

FBIHQ RECORDS NEGATIVE CONCERNING [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

FBIHQ RECORDS CONTAINED

REFERENCES TO [REDACTED] PA. PHILADELPHIA

REFER TO YOUR FILE [REDACTED] AS FBIHQ UNABLE TO DETERMINE IF

SEARCHED
SERIAL

APR 2 1982

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

~~SECRET~~

PAGE TWO DE HQ 0081 ~~UNCLAS~~

REFERENCES ARE IDENTIFIABLE WITH [REDACTED]

FBIHQ [REDACTED]

CON-

CERNING ANY INFORMATION THAT HE MAY FURNISH CONCERNING TOPICS
CONTAINED IN REFERENCED TELETYPE. PHILADELPHIA RECONTACT
SUBJECT AND ADVISE HIM OF THIS. ALSO ADVISE SUBJECT THAT
THE FBI WILL ACCEPT ANY SIGNIFICANT INFORMATION HE CARES TO
FURNISH, [REDACTED]

b6 -2
b7C -2
b7D -1
b7E -8

[REDACTED]
HAS POSITIVE INFORMATION CONCERNING FRANK TERPIL'S PRESENT
LOCATION WHICH IS IN THE PROCESS OF BEING VERIFIED.](s)

BT

#0081

NNNN

~~SECRET~~

FBI(21-cv-5450)-11738

~~SECRET~~

0

MM0018 0960437Z

RR HQ AX KX NY PH RH TP

DE MM

R 060437Z APR 82

FM MIAMI (196A-1082) P

TO DIRECTOR [REDACTED] (196A-1812) ROUTINE

ATTENTION CRIMINAL INTELLIGENCE DIVISION, [REDACTED]

ALEXANDRIA [REDACTED] ROUTINE

KNOXVILLE (196A-330) ROUTINE

ADIC, NEW YORK (196A-53) ROUTINE

PHILADELPHIA (196A-559) (SQ. 12) ROUTINE

RICHMOND (196A-230) ROUTINE

TAMPA (196A-548) ROUTINE

BT

UNCLAS

[REDACTED] ET AL; FBW; MF; ITSP; OO: TAMPA.

b6 -2, -4
b7C -2, -4

RE PHILADELPHIA TELETYPE TO THE BUREAU AND RECEIVING OFFICES,
MARCH 26, 1982, AND NEW YORK TELETYPE TO THE BUREAU AND RECEIVING
OFFICES, MARCH 29, 1982.

ON APRIL 5, 1982, MIAMI CONTACTED AUSA [REDACTED] MDF, WHO IS

~~SECRET~~

FBI(21-cv-5450)-11741

3/28/88
Classified by [REDACTED]
Declassify on: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED
INDEXED
FILED
APR 1982
FBI - TAMPA

PAGE TWO MM (196A-1082) UNCLAS

~~SECRET~~

CURRENTLY PROSECUTING [REDACTED] ON FBW, MF AND ITSP VIOLATIONS IN
SDF AND MDF. [REDACTED] SAID THAT SHE HAD BEEN ADVISED OF CONTENTS IN
RE TELETYPES, AND HAS NO INTENTION OF DISMISSING PROSECUTION AGAINST
[REDACTED] AT THIS TIME.

b6 -2, -4
b7c -2, -4

MIAMI IN COMPLETE CONCURRENCE WITH NEW YORK AND PHILADELPHIA
THAT [REDACTED] WOULD SAY AND OR DO ANYTHING TO GAIN HIS FREEDOM, AND
THAT NO AGREEMENTS OF ANY KIND BE ENTERED INTO WITH [REDACTED] UNTIL
INFORMATION FURNISHED IS COMPLETELY VERIFIED.

BT

~~SECRET~~

FBI(21-cv-5450)-11742

00604407 AX 1 CEC

NY0040 2250099

PP HQ AX

DE NY 040

~~SECRET~~

092100ZAPR 8

b3 -1
b6 -1, -2
b7C -1, 2
b7E -1

FM NEW YORK [REDACTED]

TO DIRECTOR [REDACTED]

ALEXANDRIA [REDACTED]

PRIORITY

ROUTINE

4/5/88
Classified by [REDACTED]
Declassify on [REDACTED]

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE; [REDACTED]

[REDACTED] JEROME S. BROWER, RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY. (u)

REBUTEL, DATED MARCH 31, 1982, CAPTIONED AS ABOVE;

NEW YORK TELETYPE, DATED MARCH 5, 1982, [CAPTIONED [REDACTED]] (X)

AND BUREAU TELETYPE, DATED MARCH 31, 1982, CAPTIONED AS ABOVE.

b6 -2
b7C -2
b7D -4

REFERENCED NEW YORK TELETYPE ADVISED THE BUREAU THAT THE
NEW YORK DIVISION PRESENTLY DEVELOPING [REDACTED]

[REDACTED] OF THE

FEDERAL BUREAU OF INVESTIGATION (FBI) AND THAT RELIABILITY OF SOURCE (X)

SEARCHED
SERIALIZED

XANDRI

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI(21-cv-5450)-11747

PAGE TWO

~~SECRET~~

b3 -1, -2
b6 -3
b7C -3
b7D -2
b7E -1

IS AS YET UNDETERMINED DUE TO INSUFFICIENT CONTACT. SOURCE
REPORTED THAT

REFERENCED BUREAU TELETYPE ADVISED NEW YORK RECONTACT SOURCE
TO DETERMINE SOURCE OF ASSET'S INFORMATION AND TO IDENTIFY WILSON'S
ASSOCIATES. HAVE REPORTED THAT

HAS BEEN RECONTACTED BY NYO. SOURCE STILL
MAINTAINS THAT HAD ADVISED
THAT HOWEVER, DUE TO SENSITIVITY
SURROUNDING THE WILSON INVESTIGATION, SOURCE

b3 -2
b6 -3
b7C -3
b7D -2, -4

INASMUCH AS SOURCE IS PRESENTLY BEING
DEVELOPED BY THE NYO, NYO CONTROL AGENT WILL REMAIN ALERT FOR
ANY INFORMATION REGARDING THE TERPIL-WILSON FUGITIVE INVESTIGATIONS
DURING FUTURE CONTACTS. (S)

~~SECRET~~

PAGE THREE

~~SECRET~~

LEADS

NEW YORK

AT NEW YORK, NEW YORK: WILL REPORT ON A PRIORITY
BASIS ANY INFORMATION IN CAPTIONED MATTER WHICH SURFACES [DURING
FUTURE CONTACTS WITH [REDACTED] (S)

b3 -1
b6 -2
b7C -2
b7D -4
b7E -1

BT

0992255Z AX/I KD

~~SECRET~~

FBI(21-cv-5450)-11749



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Las Vegas, Nevada

April 2, 1982

~~SECRET~~

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;

JEROME S. BROWER, RA -
CONSPIRACY;
SOLICITATION TO COMMIT MURDER BY

DECLASSIFIED ON 3/30/88

~~secret.~~

All paragraphs in this communication are being classified

On February 8, 1982, [redacted]

better known as

Nevada [redacted] home

telephone [redacted] voluntarily appeared at the Reno FBI Resident
Agency and voluntarily furnished the following information concerning

He is currently employed at [redacted]

Nevada [redacted] telephone number [redacted]

and telephone number [redacted] He is employed as [redacted]

He originally went to work

for [redacted] He has been
employed with [redacted]

He furnished the following background and descriptive
data for himself: [redacted] male, born [redacted] in

He is [redacted] weighs [redacted] pounds, has

eyes, [redacted] hair and a [redacted]

His Social Security Account Number is [redacted] He currently
holds a valid Nevada driver's license, the same number as his
Social Security Number [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Classified and Extended by 4025
Reason for Extension, FCIM II, 1-2.4.2 2&3
Date of Review for Declassification 2/4/2002

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

FBI(21-cv-5450)-11774

1515

12-82

1206

FRANCIS EDWARD TERPIL - FUGITIVE

~~SECRET~~

[redacted]
[redacted] He had a
former address in [redacted] Nevada, or
which is the residence of [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He then stated he had been employed [redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted]
[redacted] had referred him to an individual named [redacted]
[redacted] which was located in [redacted]
[redacted] telephone number [redacted]
[redacted]

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

[REDACTED]

[REDACTED] he met three other
men [REDACTED] One of the individuals was
named [REDACTED] who was from [REDACTED] another individual
was named [REDACTED] no further name and the third individual was an
individual named [REDACTED]

[REDACTED]

He then stated that [REDACTED]

[REDACTED]

He then related that [REDACTED]

[REDACTED]

He then related that [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

He then described [redacted]
as follows: [redacted]

He then stated to his knowledge [redacted]

[redacted] He did not know
the names [redacted]

The interview of [redacted] was terminated at this point
as he had a prior engagement with the interview to be continued
at a later date.

b6 -3
b7C -3
b7D -1

On March 10, 1982, [redacted] again appeared at the
Reno FBI Resident Agency to continue his interview from February
8, 1982. He voluntarily furnished the following information:

He then advised that [redacted]
consisted of the following individuals: [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

All of the above individuals [redacted]

[redacted]
[redacted] He then furnished the following information
relating to the above named individuals:

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

He then related that

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE

~~SECRET~~

[REDACTED]

He then related that [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

He related that [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

He then furnished information of the following people

[REDACTED]

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE

~~SECRET~~

He related further that [REDACTED]

He then stated [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

He then related that [REDACTED]

He then stated that in addition to the previously mentioned people [REDACTED] were the following:

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE

~~SECRET~~

He then stated

b6 -2, -3
b7C -2, -3
b7D -1

He then stated that

b6 -2, -3
b7C -2, -3
b7D -1

He then stated as far as he knew the following individuals

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE

~~SECRET~~

He stated that [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

He then remarked that he did not know [REDACTED]

He then remarked that [REDACTED]

He went on to say [REDACTED]


b6 -2, -3
b7C -2, -3
b7D -1


~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE


~~SECRET~~


b6 -2, -3
b7C -2, -3
b7D -1


He then stated he does not know 



He advised he does not know the following individuals




He then went on to say that he had previously worked



b6 -2, -3
b7C -2, -3
b7D -1

He was unable to furnish any additional information.

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/2/82

~~SECRET~~

TO: DIRECTOR, FBI [redacted]
FROM: SAC, LAS VEGAS [redacted] (RUC)
SUBJECT: FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON -
FUGITIVE.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

JEROME S. BROWER, RA - [redacted]
CONSPIRACY; SOLICITATION TO
COMMIT MURDER
OO: Alexandria

All paragraphs below are classified ~~secret~~ unless
otherwise noted. (U)

Re Phoenix airtel to Director, 12/18/81.

Enclosed for FBIHQ are six copies of an LHM reflecting
interview of [redacted] (better known as [redacted]).

b6 -2
b7C -2
b7D -1

Enclosed for Alexandria are two copies of same LHM.
Also enclosed for Alexandria are xerox copies of the following:

~~Classified and Extended by 4025~~
~~Reason for Extension, EGM 11, 1-2.4.2.2&3~~
~~Date of Review for Declassification 4/2/2002~~

~~SECRET~~

- 2 - Bureau (Enc. 6)
- ② - Alexandria (Enc. 12)
- 1 - Las Vegas

(5)

b3 -1
b6 -1
b7C -1
b7E -1

Approved: _____ Transmitted _____
(Number) (Time)

FBI(21-cv-5450)-11794

LV

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

Also enclosed are Agent's original interview notes.

The above xerox copies of papers pertaining to were furnished by him and are being forwarded to Alexandria for whatever investigative assistance they may render.

During the interview, was very frank and open but advised that he does not know the whereabouts of Terpil or Wilson, however, should he receive any information, from some friends overseas, or the whereabouts of Terpil or Wilson, he would notify the FBI. further advised that should Terpil and Wilson ever come to trial he would be more than willing to testify in court against them, however, he is unwilling to testify in a hearing before Congress or any other type of hearing, etc.

b6 -3
b7C -3
b7D -1

advised also that he had been interviewed on two or three previous occasions both by the FBI [and CIA] ~~(S)~~ and had furnished basically the identical information.

No further investigation remains in Las Vegas Division and this matter is being placed in an RUC status.

~~SECRET~~

- 2* -

VZCZCHQ0112

RR AX NY

DE HQ #0112 1040212

ZNY SSSSS

R 132130Z APR 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA [] ROUTINE

FBI NEW YORK [] ROUTINE

BT

DECLASSIFIED ON 3/30/88

BY []

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

~~SECRET~~
FRANCIS EDWARD TERPIL - FUGITIVE (X); EDWIN PAUL WILSON - FUGITIVE (X);

[] JEROME S. BROWER; RA - []

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER (OO: ALEXANDRIA).

BY TELETYPE DATED APRIL 13, 1982, [] ADVISED AS FOLLOWS:

REBUCAB, MARCH 31, 1982.

ENTIRE TEXT CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE NOTED ~~(X)~~

ACCORDING TO INFORMATION []

b3 -2
b7D -3
b7E -14

SEARCHED
SERIALIZED

APR 13 1982

FBI - ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-11798

POSESSES NO INFORMATION CONCERNING THE RECENT DEVELOPMENTS IN THIS MATTER AS THEY RELATE TO WILSON'S PRESENT WHEREABOUTS

b3 -2
b6 -4
b7C -4
b7D -3
b7E -14

REQUIRES

MUCH MORE ADDITIONAL INFORMATION

b3 -2
b7D -3
b7E -14

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FBIHQ IS REQUESTED TO RESPOND

[REDACTED]

AND REQUEST ABOVE.

[REDACTED]

b3 -1, -2
b7D -3
b7E -1, -14

BT

#0112

NNNN

~~SECRET~~

VZ CZ CHQ0084

PP AX NY

DE HQ #0084 1032159

ZNY SSSSS

P 132022Z APR 82

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

BY TELETYPE DATED APRIL 8, 1982, LEGAT ROME ADVISED AS
FOLLOWS: (u)

RE ROME TELETYPE DATED MARCH 29, 1982 (NOT RECEIVED BY
BERN), AND BUREAU TELETYPE MARCH 31, 1982 (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED. (u)

ON APRIL 8, 1982, LEGAT ROME WAS IN TELEPHONIC CONTACT WITH

[REDACTED] (PROTECT PER EXPRESS PROMISE OF CONFIDENTIALITY)

(S)

3/20/88
Classified by [REDACTED]
Declassify on [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

SEARCHED
SERIALIZED

APR 1

FBI - ALE

~~SECRET~~

[REDACTED]
[REDACTED]
[REDACTED] (~~S~~)
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (~~S~~)
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (~~S~~)
[REDACTED]
[REDACTED] (~~S~~)
[REDACTED]

b7D -2

[REDACTED] U.S. EMBASSY ROME,

PREVIOUSLY ADVISED THAT HE WAS TOTALLY OPPOSED TO INCONSISTENT
U.S. POSITION - NAMELY PUBLICLY U.S. CONTINUES CONDEMNING LIBYA
WHEREAS PRIVATELY (REFERRING TO [REDACTED])

b6 -2
b7C -2
b7D -2

THE U.S. IS TRYING TO PROMOTE A DIALOGUE WITH LIBYANS.

ACCORDING TO [REDACTED] THIS INCONSISTENCY MAY HAVE CREATED
DILEMMA FOR LIBYANS WHICH MAY ALSO HAVE NEGATIVE IMPACT ON
NEGOTIATIONS FOR WILSON.

~~SECRET~~

PAGE THREE DE HQ 0084 ~~SECRET~~

LEGAT ROME IS FOLLOWING CLOSELY WITH [REDACTED] (S)

b3 -1
b7D -2
b7E -1

BT

#0084

NNNN

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6 -2, -3
b7C -2, -3
b7D -1

Date of transcription 4/16/82

[redacted] was interviewed at the United States Attorney's
Office Washington, D.C. concerning [redacted]

[redacted] stated that [redacted]

[redacted] unrecalled). [redacted] stated that [redacted]

[redacted] did not discuss [redacted]

[redacted] recalled that [redacted]

[redacted] stated that [redacted] (exact date unknown) [redacted]

[redacted] never
discussed.

[redacted] stated that [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-29-88 BY [redacted]~~

b6 -2, -3
b7C -2, -3
b7D -1

Investigation on 4/8/82 at Washington, D.C.

File # AX [redacted] 1209A

by SA [redacted] and SA [redacted]

dictated 4/14/82

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] stated that [redacted]

[redacted]
[redacted] I could not recall the name [redacted]
[redacted]

[redacted] stated [redacted]

[redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED] recalled that [REDACTED]

[REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED] advised that [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] identified the following individuals [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1



b6 -2, -3
b7C -2, -3
b7D -1

[redacted] provided the following descriptive and background information:

Name: [redacted]

Date of Birth: [redacted]

Race: [redacted]

Height: [redacted]

Weight: [redacted]

Nationality: [redacted]

Residence: [redacted]

[redacted]

[redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

☐ UNCLAS

Date 3/29/82

TO: DIRECTOR, FBI [redacted]
FROM: LEGAT, LONDON [redacted] (P)
SUBJECT: FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON -
FUGITIVE;
ET AL
RA [redacted] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

3/29/82
Classified by [redacted]
Declassify on: OADR

Re Director teletype 2/17/82.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Enclosed for recipients is one copy each of a
report from [redacted]

b7D -5

7 - Bureau (Enc. 1)
1 - Liaison Unit TMTD
② - Alexandria [redacted] (Enc. 1)
2 - Chicago (Enc. 1)
1 - London
RLM:sp
(8)

Code

~~CONFIDENTIAL~~ MATERIAL ATTACHED

~~CONFIDENTIAL~~

ISIS

1-83

CARBON COPY

b3 -1
b6 -1
b7C -1
b7E -1

SI(21-cv-5450)-11815

Approved: _____

Transmitted _____
(Number)

(T)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~CONFIDENTIAL~~

Date 3/29/82

TO: DIRECTOR, FBI [REDACTED]

FROM: LEGAT, LONDON [REDACTED] (P)

SUBJECT: FRANCIS EDWARD TERPIL -

FUGITIVE;

EDWIN PAUL WILSON -

FUGITIVE;

ET AL.

RA [REDACTED] CONSPIRACY; PERJURY;

SOLICITATION TO COMMIT MURDER

OO: Alexandria

Re Director teletype 2/17/82.

3/29/82

Classified by [REDACTED]

Declassify on: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Enclosed for recipients is one copy each of a
report from [REDACTED]

b7D -5

7 - Bureau (Enc. 1)

1 - Liaison Unit INTD

② - Alexandria [REDACTED] (Enc. 1)

2 - Chicago (Enc. 1)

1 - London

RLM:sp

(8)

b3 -1

b6 -1

b7C -1

b7E -1

~~CONFIDENTIAL MATERIAL ATTACHED~~

~~CONFIDENTIAL~~

[REDACTED]

1210

Approved: _____

Transmitted _____
(Number) (Time)

Per [REDACTED]

~~SECRET~~

DN0003 1051955Z

RR HQ AX CG

DE DN

R 151955Z APR 82

FM DENVER [REDACTED] (RUC)

b3 -1
b6 -1
b7C -1
b7E -1

3/30/88
Classified by [REDACTED]
Declassify on [REDACTED]

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

CHICAGO [REDACTED] ROUTINE

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~
ATTN: [REDACTED] BUREAU SUPV. [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON -

FUGITIVE; [REDACTED] JEROME S. BROWER;

RA [REDACTED] CONSPIRACY - SOLICITATION TO COMMIT MURDER; (OO:AX)

A INFORMATION IS ~~SECRET~~ UNLESS NOTED. (U)

REPMTEL TO BUREAU, FEBRUARY 26, 1982. (U)

ON APRIL 9, 1982, INQUIRY AT THE RESIDENCE OF [REDACTED]

[REDACTED] DETERMINED

b6 -2
b7C -2

[REDACTED] AND IT WAS NOT CERTAIN WHEN HE

WOULD RETURN [REDACTED] HE WOULD DEFINITELY NOT RETURN

BEFORE [REDACTED] BUT IT NOT CERTAIN HE WILL RETURN THEN.

SEARCHED
SERIALIZED

APR 15 1982

FBI - ALEXANDRIA

b3 -1.
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI(21-cv-5450)-11820

PAGE TWO

DN [REDACTED]

~~SECRET~~

DN WILL REOPEN THIS CASE IN MAY, 1982, TO DETERMINE IF

[REDACTED] HAS RETURNED [REDACTED]
[REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

BT

~~SECRET~~

MM00011E81900Z

PP HQ AX

DE MM

PI071900ZAPR82

Be

FM MIAMI [REDACTED] (FCI-1) (P)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDER [REDACTED] PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

DECLASSIFIED ON 3/3/82
BY [REDACTED]

FRANCIS TERPIL; ET AL; RA - [REDACTED]

THIS COMMUNICATION CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

ON 4/17/82, [REDACTED]

PROSPECTIVE GOVERNMENT WITNESS

THIS MATTER, TELEPHONICALLY ADVISED [REDACTED]

b7E -5

b6 -2, -3
b7C -2, -3
b7D -1

RECEIVED
ALIZED

APR 16 1982

FBI-ALB

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO

~~SECRET~~

b3 -1
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

ALEXANDRIA REQUESTED TO NOTIFY SA [REDACTED] OF ABOVE AND
TO HAVE SA [REDACTED] NOTIFY AUSA [REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -1

~~CLASS BY 0-3, REASON 2, 4/17/82~~

BT

VZCZCH00176

RR AX NY

~~SECRET~~

DE HQ #0176 1070647

ZNY SSSSS

R 170106Z APR 82

FM DIRECTOR FBI [REDACTED]

TO LEGAL ATTACHE ROME [REDACTED] ROUTINE

LEGAL ATTACHE BONN [REDACTED] ROUTINE

LEGAL ATTACHE LONDON [REDACTED] ROUTINE

LEGAL ATTACHE PARIS [REDACTED] ROUTINE

LEGAL ATTACHE BERN ROUTINE

FBI NEW YORK [REDACTED] ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

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FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

ALL PARAGRAPHS ARE CLASSIFIED ~~SECRET~~.

RE ROME TELETYPES DATED 4/8/82 AND 4/9/82.

THE CONTENTS OF RE TELETYPES HAVE BEEN DISCUSSED WITH (S)

b3 -1
b6 -1
b7C -1
b7E -1

3/30/88
Classified by [REDACTED]
Declassify on [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

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b6 -2
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[REDACTED]

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[REDACTED] -1213

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

APR 16 1982

FBI-ALEX [REDACTED]

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b6 -1
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b7E -1

PAGE TWO DE HQ 0176 ~~SECRET~~

WITH REPRESENTATIVES OF THE DEPARTMENT OF JUSTICE (DOJ) WHO
DESIRE THAT [REDACTED]

b7D -2, -3

[REDACTED]
[REDACTED] LEGAT ROME WILL BE ADVISED [REDACTED]

[REDACTED] ARE COMPLETED AND WHICH PLAN

DOJ WISHES [REDACTED] TO PURSUE AS THE MOST LIKELY TO SUCCEED.

DISCUSSIONS WITH [REDACTED] PRIOR TO THAT NOTIFICATION ARE LEFT TO
DISCRETION OF LEGAT ROME. (S)

FOR INFORMATION OF RECEIVING LEGATS, DOJ AND FBIHQ HAVE

AGREED [REDACTED]
[REDACTED]
[REDACTED] (S)(u)
[REDACTED]

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b7E -1

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FBI(21-cv-5450)-11831

(Mount Clipping in Space Below)

Defendant vanished at sea, friends say

By GUILLERMO MARTINEZ
And JIM MCGEE
Herald Staff Writers

Rafael Villaverde, a controversial anti-Castro activist and defendant in the drug case nicknamed Operation Tick Talk, has disappeared at sea, according to an account given by several of his friends to the Coast Guard.

No trace of Villaverde or of the boat he was reported aboard was found following a two-day search near the Northwest Berry Islands in the Bahamas, the Coast Guard reported Friday.

The Coast Guard was told the boat with Villaverde aboard had exploded and burned about 5 a.m. Wednesday and that one of the seven passengers was missing and last seen floating with a lifejacket.

Villaverde's attorney in Tick Talk, Ed Carhart, said: "I'm afraid he has been in a boating accident and he has been missing. . . I was told a stove exploded. He was cooking. It set him on fire and he jumped in the water."

Carhart said prosecutors in the Tick Talk case recently decided to drop several charges

against Villaverde. He is facing a single charge of conspiracy to traffick in drugs.

"The case was going very well for him," Carhart said. " . . . It doesn't make any sense he would take a walk at this point."

Information on the incident was sketchy and often contradictory. Coast Guard officials say the survivors, who were towed to Great Stirrup Key, have not been cooperative.

"These people [the six survivors] aren't being very helpful," Coast Guard Lt. Neil Armstrong said.

According to Villaverde's fiancé, Lily Mestre, he had gone on a weekend fishing trip with six men aboard the Michele, a 36-foot Chris Craft cabin cruiser.

Armstrong said officials were told that after a fire broke out on the cabin cruiser, six of the passengers managed to swim to a second, smaller boat the Michele had been towing.

He said survivors reported they tossed a lifejacket to Villaverde, that he put it on, but that he never reached the second boat.

The second boat, according to the survivors,

drifted without power for about 13 hours until it was discovered by a tug, the Moby Two, which towed it safely to Great Stirrup Cay.

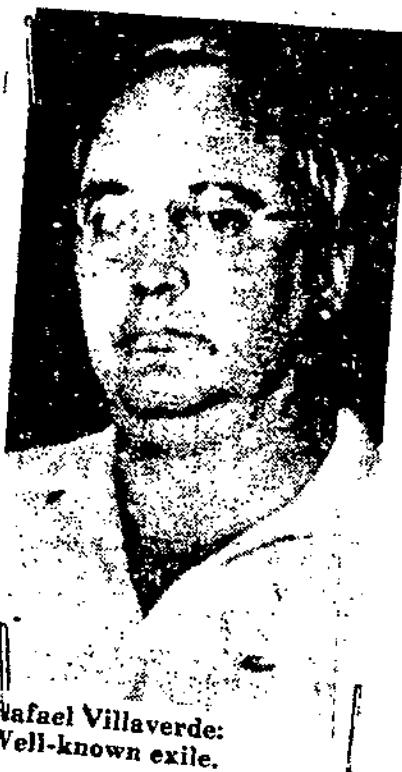
An air-and-sea search began after the tug's crew radioed the Coast Guard in Miami found no debris from the Michele. The search was called off Friday night.

Carhart said: "Not finding any trace is not especially surprising. If a boat burns, it is not hard for it to go down without a trace."

Villaverde's fiancé, Mestre, said she first learned of the incident from the wife of Frank Castro, another anti-Castro activist.

She said she only knew the name of two of the six men who accompanied Villaverde on the fishing trip, Castro and Orlando Morejon, owner of the Michele.

Until indicted in the drug investigation, Villaverde was director of the Little Havana Activities Center, a program for Latin elderly. He also was a central figure in a federal investigation in Washington, D.C., in connection with allegations that he was recruited by former CIA officers to assassinate Libyan Moammar Khadafi.



Rafael Villaverde:
Well-known exile.

(Indicate page, name of newspaper, city and state.)

Date: April 3, 1982
Edition: THE MIAMI HERALD

Title: PG. 1B1

Character:
or
Classification
Submitting Of

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/88 BY [redacted]

1713 A

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b6 -1
b7C -1
b7E -1

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Tick-Talks defendants were on trip

Prosecutor seeks bond revocations

By JIM McGEE
And FABIOLA SANTIAGO
Herald Staff Writers

Three codefendants in Operation Tick-Talks accompanied Rafael Villaverde on a boating trip to Bahamian waters in which his friends say he disappeared, Coast Guard officials and Villaverde's brother said Saturday.

Dade Assistant State Attorney Rena Cohan said she will be in court Monday to seek revocation of bonds for the three drug-case defendants, Frank Castro, Manuel Perez and Juan B. Fernandez.

"The only inference you can draw ... is they were out of the jurisdiction of the court without permission," said Cohan, who added that she had been told that the three had accompanied Villaverde.

The three defendants could not be reached for comment Saturday.

Villaverde's brother, Raul, gave additional details Saturday about the fire that he said sank the 36-foot cabin cruiser, Michele, Wednesday morning.

His account, which he said was based on conversations with the six other passengers, conflicts with the account given Friday by Ed Carhart, Rafael Villaverde's attorney.

The Michele, towing a 28-foot boat, departed from Miami with Villaverde, Perez, Castro, Fernandez, Jorge Morejon, Sixto Arce and Orlando Morejon, the owner of the boat, Coast Guard officials said they were told by family members.

The trip began, Raul said, as a celebration of what the defendants considered a legal victory in consolidation of the drug charges they faced in Operation Tick-Talks.

In August, 51 defendants were charged in the investigation, so nicknamed because a listening device was hidden in a loudly ticking clock.

"They were on a fishing trip and they were having a good time ... they were not leaving the country," said Raul, also a defendant in the case.

Raul said he was told by some of the passengers that the fire started below deck in the engine compartment after a pipe burst.

Earlier, Carhart had said a stove exploded. Saturday, he said he received inaccurate information from the family.

Raul said the six survivors jumped from the burning boat and swam to the smaller vessel. Rafael started to flee, he said, but returned to the cabin.

"Rafael ran to pick something up!" Raul said. "He came out on fire. He jumped into the water."

"The others were unable to start the engine on the second boat, Raul said, but they threw Rafael a line. Raul said winds and current made the second boat drift.

"He [Rafael] was badly burned in the face," Raul said. "They were never able to get to him."

He said the survivors told him they first received help Wednesday night from a tugboat, then were towed to Great Harbor Cay by a schooner named Southern Comfort.

The six were questioned by Bahamian police, Raul said, then flown Saturday to Miami, where they were questioned by U.S. immigration officials, then released.

Raul also disputed claims by Coast Guard officials that the survivors had not cooperated with officials in the search.

A two-day, air-sea search of the area near the Berry Islands in the Bahamas turned up no debris or evidence of the sinking, the Coast Guard said.

Attorney Carhart said: "... I really don't buy the story that this

Date: April 4, 1982

Edition: THE MIAMI HERALD

Title:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/88 BY [redacted]

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1982

(Indicate page, name of newspaper, city and state.)

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Date: April 7, 1982

Edition:

THE MIAMI HERALD

Title:

Tick-Talks case warrant issued

By JOHN KATZENBACH
Herald Staff Writer

A Dade Circuit judge Tuesday issued a warrant for the arrest of Rafael Villaverde, a controversial anti-Castro activist and defendant in the state's Operation Tick-Talks drug case, even though Villaverde's whereabouts are unknown and he may have been lost at sea.

Judge Gerald Kogan issued the warrant after prosecutors told him of the mysterious circumstances surrounding Villaverde's absence. The former director of the Little Havana Activities Center was allegedly on a boating trip near the Northwest Berry Islands in the Bahamas last Wednesday when the boat on which he was traveling caught fire.

Other survivors, which included codefendants in the Tick-Talks case, said Villaverde, badly burned, jumped into the water and they threw him a line but couldn't save him. Coast Guard search parties were unable to find any trace of Villaverde.

Villaverde, who faced a single count of conspiracy to traffic in narcotics stemming from the Tick-Talks probe, was free on a \$10,000 bond. Kogan gave the bondsman 90 days to determine whether Villaverde actually is dead before seizing the bond.

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SEA

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/88 BY [redacted]

FBI(21-cv-5450)-11838

1515 12-82
[redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~CONFIDENTIAL~~

~~SECRET~~

Date April 14, 1982

TO: DIRECTOR, FBI [redacted]

FROM: SAC, MIAMI [redacted] (FCI-1) (P)

3/29/88
Classified by [redacted]
Declassify on: OADR

FRANCIS EDWARD TERPIL -
FUGITIVE ET AL
RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT
MURDER; OOJ
(OO: AX)

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WHERE SHOWN OTHERWISE.~~

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b6 -1
b7C -1
b7E -1

Classified ~~CONFIDENTIAL~~ unless otherwise indicated.
Re Miami report of SA [redacted] dated

3/16/82.

Enclosed for FBIHQ are three copies each of three
newspaper clippings and for Alexandria, two copies each of the
same three clippings. (U)

b7E -5

As OO case Agent [redacted] was advised on 4/2/82,
prospective witness Rafael Villaverde, Miami, Fla., reportedly
disappeared at sea approximately 5 a.m., 3/31/82. (U)

b6 -1, -2
b7C -1, -2

Villaverde and six companions reportedly were on a
fishing trip near the Northwest Berry Islands in the Bahamas.
Those aboard the "Michele" were Villaverde. [redacted]

~~CONFIDENTIAL~~

~~Classified and Extended by G-3
Reason for Extension, FCIM, II, 1-2.4.2, 2.
Date of Review for Declassification: 4/14/2002.~~

3 - Bureau (Enc. 9) (RM) (X)

① - [redacted] (SA [redacted] (Enc. 2))
② - Alexandria (Enc. 6) (RM)

1 - Miami

FEG/neb
(6)

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Approved: [redacted]

Transmitted [redacted]
(Number)

(Time)

FBI(21-cv-5450)-11840

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b6 -2
b7C -2
b7E -1

[redacted] advised on 4/4/82 that he had not [redacted] until the afternoon of Thursday, 4/1/82, as the "Michele" survivors were not picked up from their auxiliary boat for 18 hours, then were involved in the shipwreck of their rescue vessel. [redacted] rented a plane, engaged a pilot and flew over the area of disappearance 4/1, 4/2, 4/3, and 4/4. The U. S. Coast Guard also had aircraft in the fruitless search. (U)

b6 -2
b7C -2

[redacted] said he had talked intensively to each of the survivors. He had considered the possibility of a quarrel or a plot to kill [redacted] but satisfied himself during his talks with survivors [redacted] undoubtedly now dead, was an accident victim. A fire started in the engine room, flames were seen coming out the side vents by the two operating the boat. The five asleep, including Rafael, were roused. Consensus was that Rafael reached the main deck unburned as did the others. He returned below decks, reason unknown, and was still there when someone, possibly Rafael, opened the hatch (below decks) to the engine compartment, undoubtedly to check the extent of the fire. The consequent inpouring of oxygen sent flames shooting through the hatch. Those above decks jumped from the "Michele" and swam to a smaller craft being towed. They heard Rafael call for help and shouted for him to come up the bow hatch. Instead, he came out the stern sliding doors, which meant he had to run through the engine compartment hatch area from his presumed bow bunks location. At any rate, his upper body clothing was reportedly in flames as he exited the sliding doors and jumped into the sea. The line from the trailing craft to the "Michele" was cut at that point. The motor of the second craft, however, could not be started. Three life jackets reportedly were thrown from the second craft to Rafael. It still being dark,

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[redacted]

Rafael was observed by flashlight (stored in second craft) to grab one life jacket. He reportedly was seen backstroking in or with the life jacket. The "Michele," motors still running, was turning erratically. It approached and almost hit the second craft. Meanwhile, Rafael, lost from sight during that crisis, disappeared. (U)

On 4/8/82, [redacted] Assistant State's Attorney, Dade County, Miami, and prosecuting attorney in the "Operation Tick-Talks" matter, advised that her office and the Miami PD are checking out several reports or rumors concerning the disappearance of Villaverde. She said she did not want to comment concerning the inquiries until and unless concrete information was obtained. She said none of the reports or rumors indicated a Wilson-Terpil angle to the alleged disappearance of Rafael Villaverde.

b6 -2
b7C -2

On 4/12/82, [redacted] former AUSA, SDF, who has in the past represented Rafael Villaverde, advised that he is of the opinion that Villaverde is dead. He said he places little credence in a rumor that Villaverde was murdered because he had decided to cooperate with the prosecution in the "Operation Tick-Talks" matter. He noted that the prosecution's case seemed to be unravelling as time passed, leaving no motivation for a crossover by Villaverde in return for immunity. For the same reason, [redacted] added, it would be unlikely that Villaverde would set up a disappearance hoax to avoid trial in the "Operation Tick-Talks" prosecution. A third rumor scenario concerns an insurance hoax, also unlikely, [redacted] commented, as Villaverde would have to give up forever his high profile, ego-satisfying community activist role in Miami to, presumably, maintain a low profile for the rest of his life in Central or South America. Being well over six feet, Villaverde, he added, would face obvious physical difficulties in blending into a Latin-American community.

b6 -2
b7C -2

Miami will advise FBIHQ and Alexandria of any new developments in the Villaverde disappearance. At this time, it seems probable that Rafael Villaverde died at sea. (U)

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3.*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/82

Assistant United States Attorney (AUSA) [redacted] provided the following cassette tapes of telephone conversations he recorded at his office, U. S. District Courthouse, Washington, D. C., on the dates shown:

1) Telephone call between AUSA [redacted]
[redacted]

2) Telephone call between AUSA [redacted] and [redacted]
[redacted]

b6 -2, -4
b7C -2, -4
b7D -1

3) Conference call among [redacted]
and AUSA [redacted]

4) Telephone call between AUSA [redacted] and [redacted]
[redacted]

AUSA [redacted] also provided a cassette tape of a telephone call between [redacted] and [redacted]
[redacted]

[redacted] provided the cassette tape to U. S. Marshal [redacted] at the U. S. District Courthouse, Washington, D. C. [redacted] gave the cassette tape to AUSA [redacted]

b6 -2, -4
b7C -2, -4
b7D -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/7/88 BY [redacted]~~

b6 -1
b7C -1

Investigation on 4/20/82 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted] Date dictated 4/20/82

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-11846

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R 212218Z APR 82

BT

3/29/88

Classified by

Declassify on: OADR

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JEROME S. BROWER; b7C -1, -2
b7E -1

00: ALEXANDRIA.

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

BY TELETYPE APRIL 21, 1982 LEGAT ROME ADVISED:

ON APRIL 19, 1982, (PROTECT PER EXPRESS

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FBI(21-cv-5450)-11945

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ON APRIL 20, 1982.

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PAGE THREE DE HQ 0137 ~~SECRET~~

~~(S)~~

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LEGAT HAS CONSIDERED ALL ALTERNATIVES INCLUDING LATEST
PROPOSAL AND, AT THIS TIME, ~~(S)~~

LEGAT WILL BE ~~(S)~~

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IF BUREAU CONCURS, LEGAT IS ~~(S)~~

~~C AND E 3751. REASON 2,3. DRD APRIL 21, 2002.~~

BT

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/22/82

On April 8, 1982, the following records were obtained from [redacted] at the United States Attorney's Office, Washington, D.C.:

[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

b6 -3
b7C -3
b7D -1

[redacted]
[redacted]

[redacted] Assistant
United States Attorney [redacted]

b6 -3, -4
b7C -3, -4
b7D -1

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

b7D -1

[redacted]
[redacted]

[redacted]
[redacted]

Investigation by [redacted] on 4/19/82 at Washington, D.C. File # [redacted] 1215A

by SA [redacted] Date dictated 4/15/82

b3 -1

b6 -1

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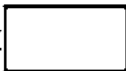
b7E -1

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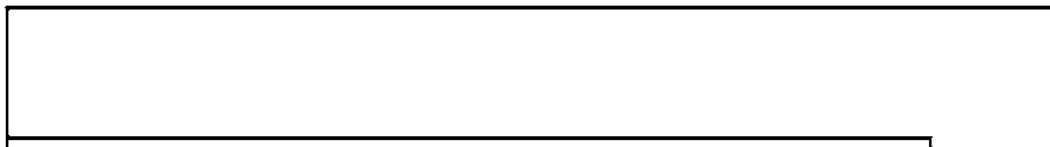
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ALL INFORMATION
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DATE 6/16/88 BY [redacted]

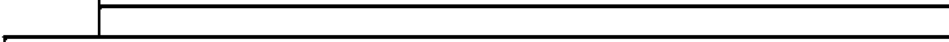
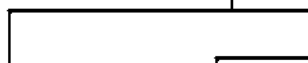
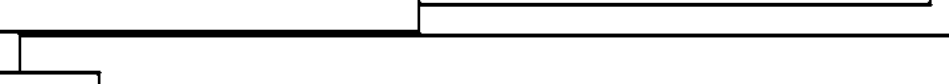
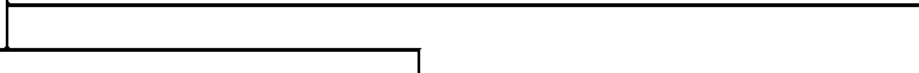
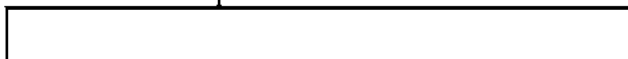
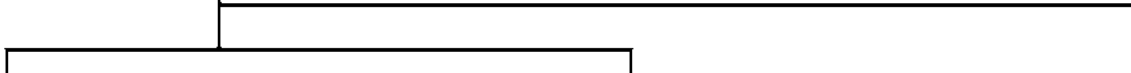
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2



b3 -1
b7D -1
b7E -1



b7D -1



FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3, -4
 b7C -1, -2, -3, -4
 b7D -2

Date of transcription 4/22/82

[redacted] (PROTECT IDENTITY), also known as [redacted] was interviewed at the office of Assistant United States Attorney [redacted] Fourth Floor, U. S. District Court Building, Third and Constitution Avenue, Northwest, Washington, D. C. Present for this interview were Assistant U. S. Attorney [redacted] Attorney [redacted] who represents [redacted] and Special Agents [redacted] and [redacted]

(Assistant U. S. Attorney [redacted] advised that the Assistant Attorney General for the Criminal Division of the U. S. Department of Justice had granted immunity to [redacted] in connection with information that [redacted] would provide relating to [redacted]

[redacted] CONFIDENTIALLY provided the following information in response to questions by the interviewing agents:

Full Name: [redacted]

Alias: [redacted]

Race: [redacted]

Sex: [redacted]

Date of Birth: [redacted]

Place of Birth: [redacted]

Age: [redacted]

Height: [redacted]

Weight: [redacted]

Eyes: [redacted]

Hair: [redacted]

Social Security [redacted]

Account Number: [redacted]

Marital Status: [redacted]

b6 -3
 b7C -3
 b7D -2

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-8-88 BY 4/7/88

Investigation on 4/21/82 at WASHINGTON, D. C.

Alexandria
 Alexandria
 Alexandria

SA [redacted]
 by SA [redacted]

b3 -1

b6 -1, -2, -3

b7C -1, -2, -3

b7D -2, of the FBI and is loaned to your agency;

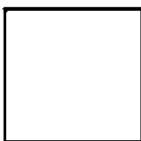
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4/22/82 1215B

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FBI(21-cv-5450)-11957

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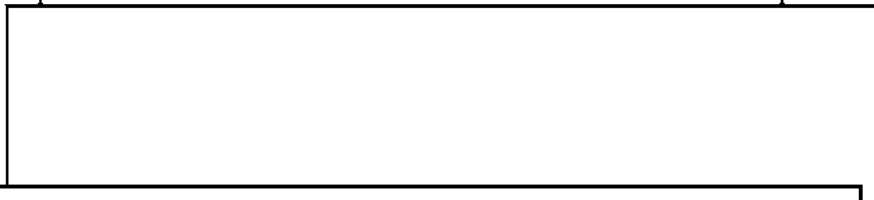


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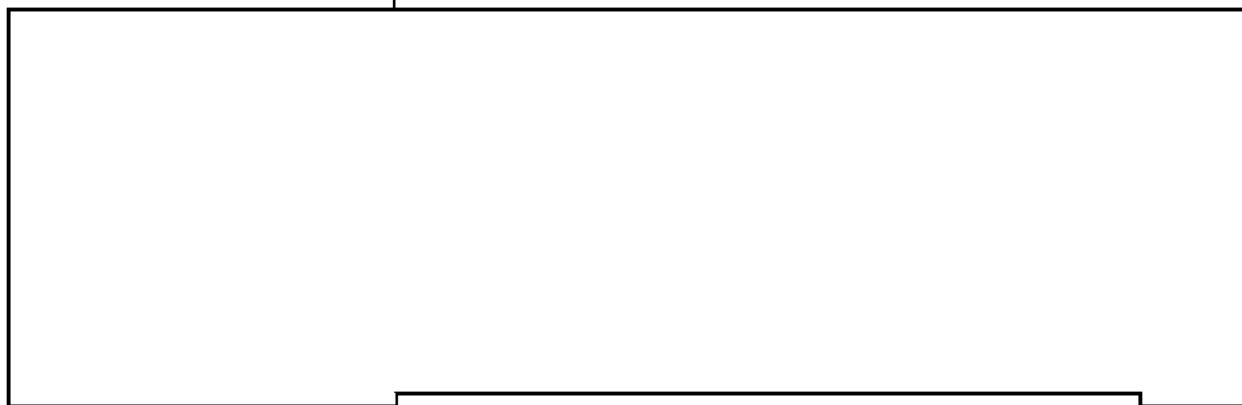
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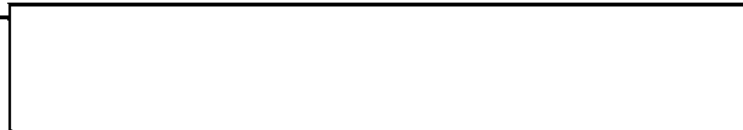
Parents:



b6 -2, -3
b7C -2, -3
b7D -2



Present Residence:



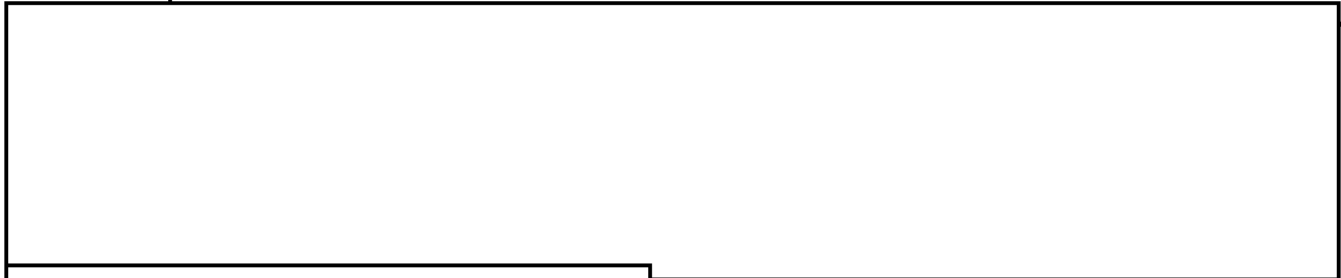
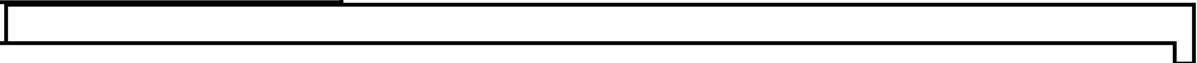
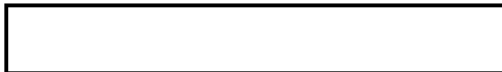
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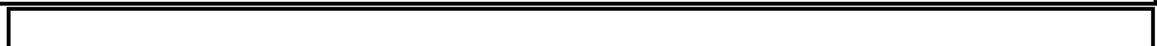
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b7D -2
b7E -1

Occupation:



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2



AX
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AX



4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted] b6 -2, -3
b7C -2 -3
b7D -2

[Redacted]

[Redacted]

[Redacted] b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]

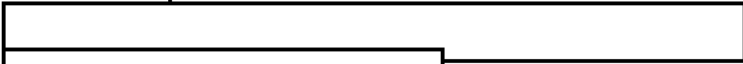
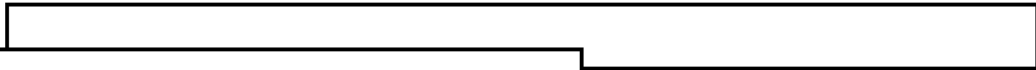
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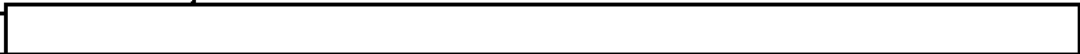
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

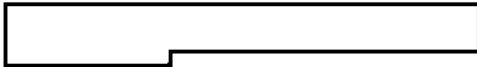


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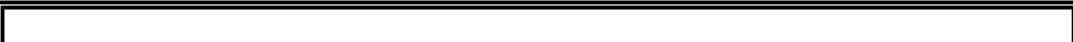
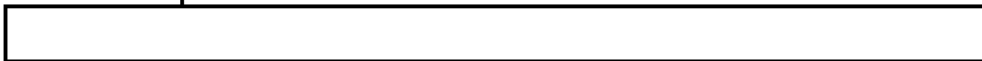
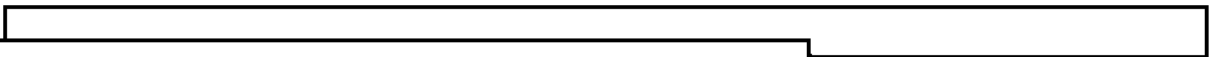
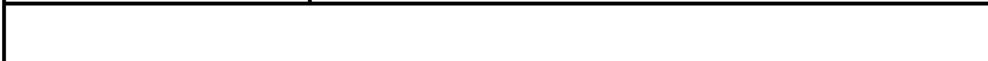


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b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

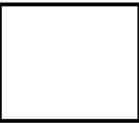


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b7C -2, -3
b7D -2



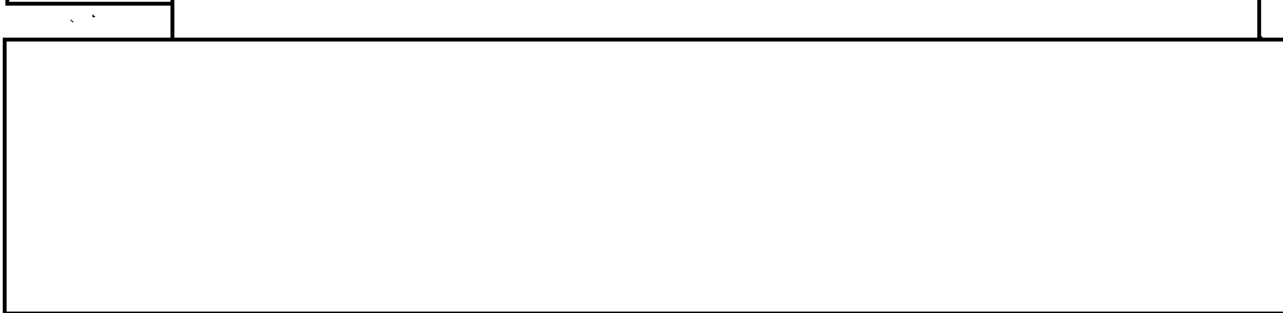
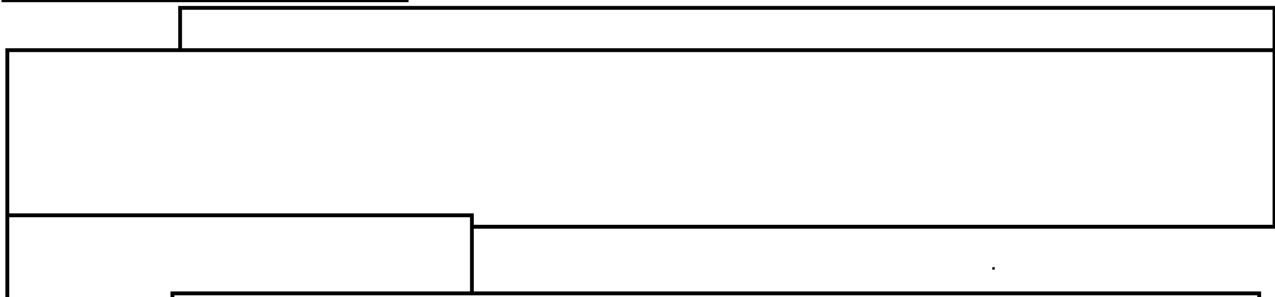
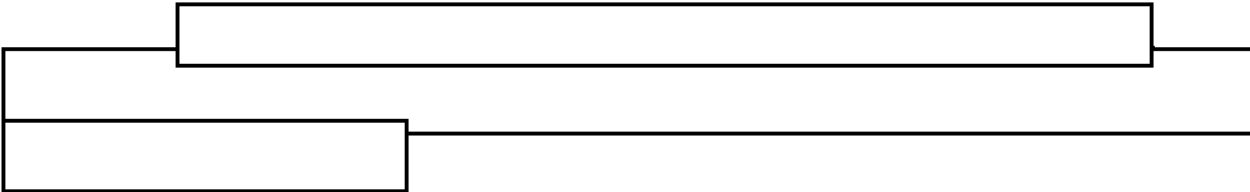
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b7C -3
b7D -2

AX
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AX

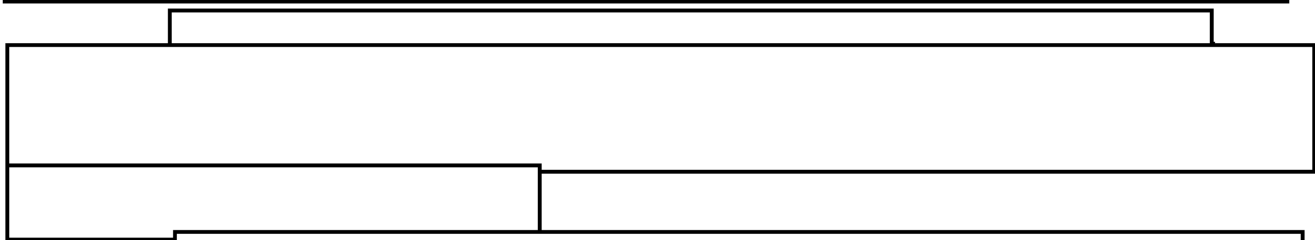


7

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1



b6 -3
b7C -3
b7D -2



b6 -3
b7C -3
b7D -2

AX
AX
AX



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

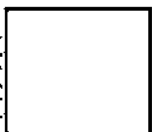
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b6 -2, -3
b7C -2, -3
b7D -2

[Redacted text block]

b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



b6 -3
b7C -3
b7D -2



Blue

00023 1130645

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-25-2023 BY: [REDACTED]

RR AX

b6 -1
b7C -1

DF CG

P 230645Z APR 82

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM)
DATE 09-28-2023 BY: [REDACTED]

FM CHICAGO [REDACTED] (SQUAD 14)

TO DIRECTOR [REDACTED] IMMEDIATE

ALEXANDRIA [REDACTED] ROUTINE

DENVER [REDACTED] ROUTINE

BT

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b1 -1
b3 -1
b6 -1
b7C -1
b7D -6
b7E -1

ATTENTION: [REDACTED] BUREAU SUPERVISOR [REDACTED]

[REDACTED] AND TERRORIST SECTION SUPERVISOR [REDACTED]

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE;

[REDACTED]; JEROME S. BROWER, RA [REDACTED];

CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

FOR THE INFORMATION OF FBIHQ, ALEXANDRIA AND DENVER DIVISIONS

THE FOLLOWING IS A SUMMARY OF INFORMATION OBTAINED FROM [REDACTED]

WHO HAS FURNISHED RELIABLE AND ACCURATE INFORMATION IN THE

PAST CONCERNING [REDACTED]

b1 -1
b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

REASSIGN
TO
SA

b3 -1
b6 -1
b7C -1
b7E -1

APR 23 1982 FBI(21-cv-5450)-11966

FBI-ALE

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

PAGE TWO

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b1 -1
b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -4

~~SECRET~~

~~SECRET~~

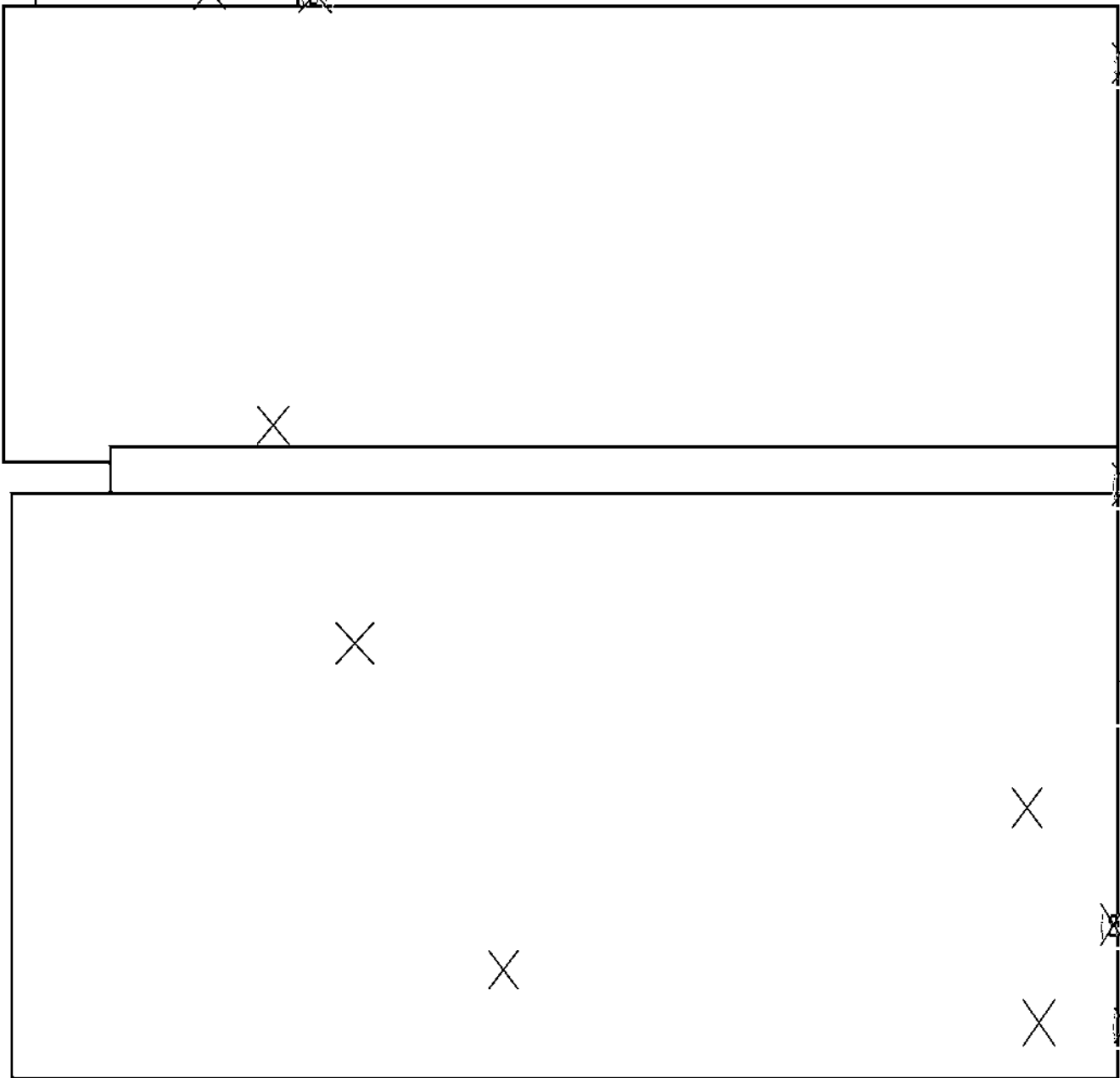
FBI(21-cv-5450)-11967

~~SECRET~~

b1 -1
b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

PAGE THREE

~~SECRET~~



b1 -1
b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -4

~~SECRET~~

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

PAGE FOUR

~~SECRET~~

[REDACTED] X
CHICAGO WISHES TO ADVISE THE BUREAU THAT THE ABOVE
INFORMATION WAS MADE AVAILABLE TO [REDACTED] X

[REDACTED] THIS
INFORMATION PROVIDED TO THE BUREAU IS OF A GENERAL NATURE WITH NO
CHANCE OF ADDITIONAL QUESTIONS BEING ASKED [REDACTED] X

THE CHICAGO DIVISION ALSO WISHES TO OBTAIN FBIHQ
AUTHORIZATION TO INTERVIEW THE APPROPRIATE MILITARY PERSONNEL
AT THE GLENVIEW AFB NAVAL BASE CONCERNING ALLEGATIONS AGAINST

[REDACTED] X
~~C AND E 7165, REASON 2 AND 3, DRD APRIL 22, 2002.~~

BT

~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-11969

VZCZCHQ0086

PP NY AX

DE HQ #2086 1180327

ZNR UUUUU

P 271937Z APR 82

FM DIRECTOR FBI [REDACTED]
TO LEGAL ATTACHE ROME [REDACTED] PRIORITY
LEGAL ATTACHE BONN [REDACTED] ROUTINE
LEGAL ATTACHE LONDON [REDACTED] ROUTINE
LEGAL ATTACHE PARIS [REDACTED] ROUTINE
LEGAL ATTACHE BERN ROUTINE

b3 -1
b7E -1

AD IC, NEW YORK [REDACTED] ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); [REDACTED]; JEROME S. BROWER;
RA - [REDACTED] CONSPIR

b3 -1
b6 -2
b7C -2
b7E -1

ACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

ALL PARAGRAPHS ARE CLASSIFIED ~~SECRET~~.

RE ROME TELETYPE DATED 4/21/81.

FOR YOUR INFORMATION, DOJ THROUGH THE OFFICE OF

DECLASSIFIED ON 3/30/88 [REDACTED]



1218

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
APR 27 1982	
[REDACTED]	

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE HQ 0036 UNCLAS

INTERNATIONAL AFFAIRS AND THE STATE DEPARTMENT

b3 -2
b7D -3
b7E -3

ALL RECIPIENTS WILL BE ADVISED OF DEVELOPMENTS IN THIS
MATTER AS PLANS ARE FINALIZED.

b3 -1
b7E -1

BT

#0036

NNNN

FBI(21-cv-5450)-11984

~~SECRET~~

Blue

VZ CZ CHQ0151

PP AX NY

DE HQ #0151 1180322

ZNY SSSSS

P 272234Z APF 82

FM DIRECTOR FBI [REDACTED]

TO LEGAL ATTACHE ROME [REDACTED] PRIORITY

LEGAL ATTACHE PONN [REDACTED] ROUTINE

LEGAL ATTACHE LONDON [REDACTED] ROUTINE

LEGAL ATTACHE PARIS [REDACTED] ROUTINE

LEGAL ATTACHE BERN ROUTINE

ADIC NEW YORK [REDACTED] ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

b3 -1
b6 -1
b7C -1
b7E -1

3/30/88
Classified by [REDACTED]
Declassify on [REDACTED]

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

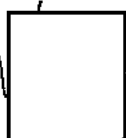
RA - [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER; b3 -1

OO: ALEXANDRIA.

b6 -1, -2
b7C -1, -2
b7E -1

ALL PARAGRAPHS ARE CLASSIFIED ~~SECRET~~.

RE ROME TELETYPE DATED 4/21/81 AND BUREAU TELETYPE DATED
4/27/82.



~~SECRET~~

1219

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
APR 27 1982	
FBI - ALEXANDRIA	

FBI(21-cv-5450)-11987

PAGE TWO DE HQ 0151 ~~SECRET~~

FOR YOUR INFORMATION, DOJ ADVISED LATE THIS DATE THAT [REDACTED]

b3 -2
b7D -2, -3
b7E -3

[REDACTED] ~~(S)~~ LEGAT, ROME WILL BE ADVISED [REDACTED]

[REDACTED] SO FINAL ARRANGEMENTS CAN BE PERFECTED.

b3 -1
b7E -1, -3

BT

#0151

~~SECRET~~

NNNN

FBI(21-cv-5450)-11988

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

REVIEW FOR
CLASSIFICATION
ACTION

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Information contained herein is
unclassified unless otherwise indicated.

Date of transcription 4/27/82

[redacted] (PROTECT IDENTITY) was contacted on this
date at a conference room on the Second Floor of the United States
District Court, Third and Constitution Avenue, Northwest,
Washington, D. C. [redacted] is aware of the official identity of
the contacting Special Agents from prior contacts.

b6 -3
b7C -3
b7D -2

[redacted] CONFIDENTIALLY provided the following information
on this date:

[redacted]

[redacted]

[redacted]

(S) per [redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted]

[redacted]

[redacted]

~~REASON FOR EXTENSION: E.O. 11, 1-2.4.2 (2)(3)~~

~~DATE OF REVIEW FOR DECLASSIFICATION~~ April 26, 2002

Investigation on 4/26/82 at Washington, D. C.

File # Alexandria
Alexandria
Alexandria

[redacted]

Date dictated 4/27/82

1 2174

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it and its contents are not to be distributed outside your agency.

P.1, 8, 12, 15 classified per hand delivered copy from appropriate agency 6

~~SECRET~~
~~FOREIGN DISSEMINATION~~
88

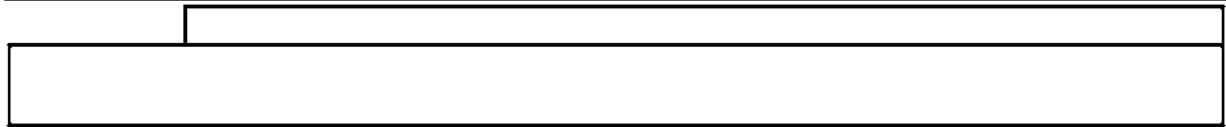
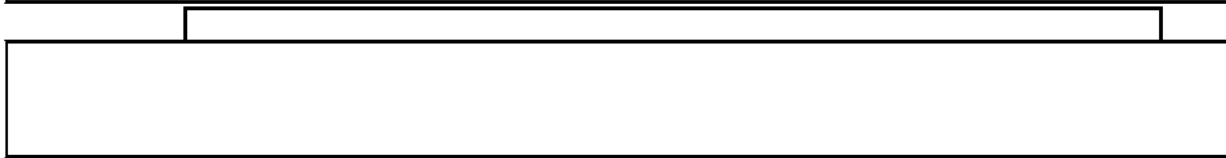
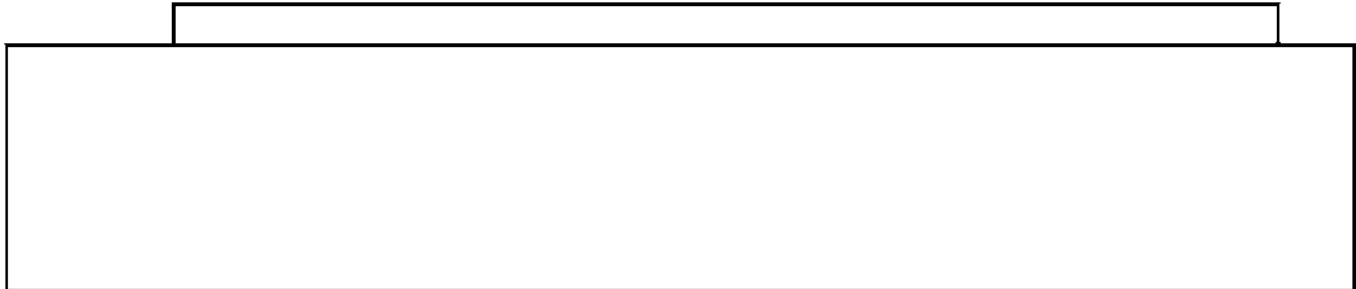
FBI(21-cv-5450)-11991

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

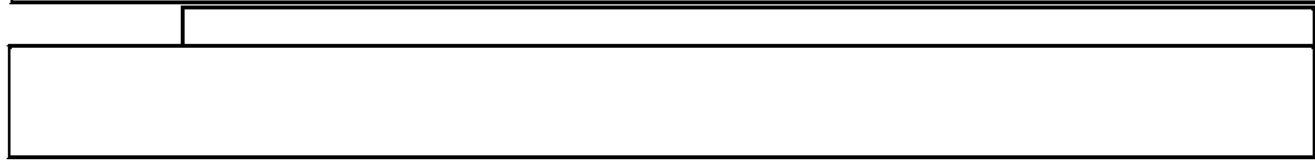
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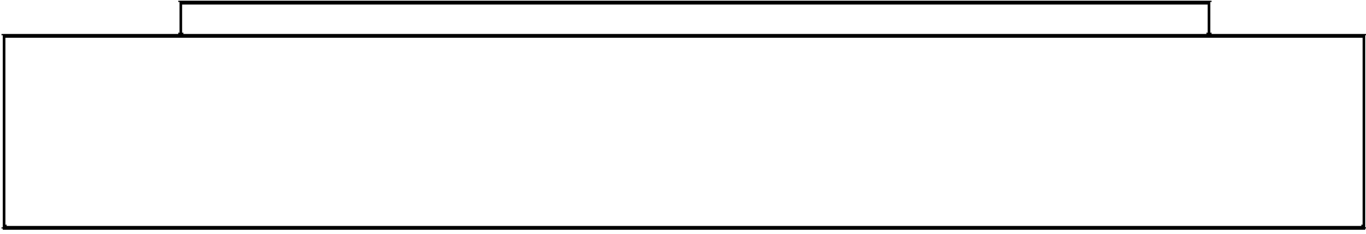
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b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -3
b7C -3
b7D -2



b6 -3
b7C -3
b7D -2



~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX
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AX

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] recalled that [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~
~~NO FORN DISSEMINATION~~

AX
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AX



b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

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[Redacted]

[Redacted]

[Redacted]

said that

[Redacted]

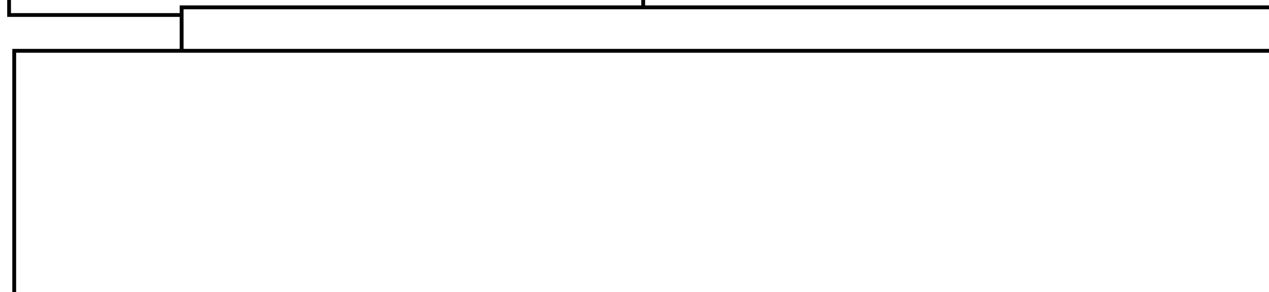
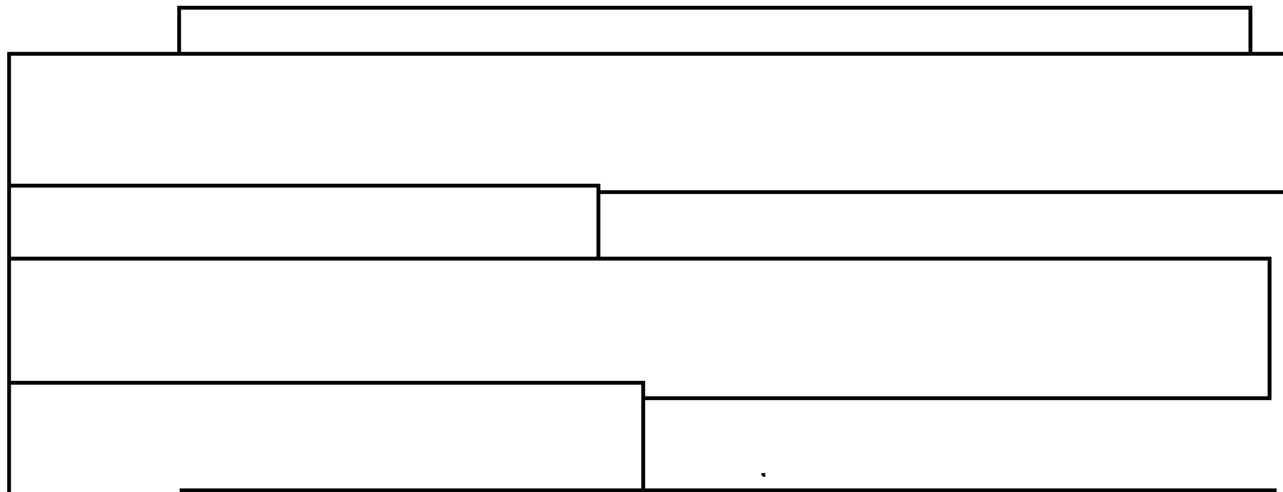
b6 -2, -3
b7C -2, -3
b7D -2

AX
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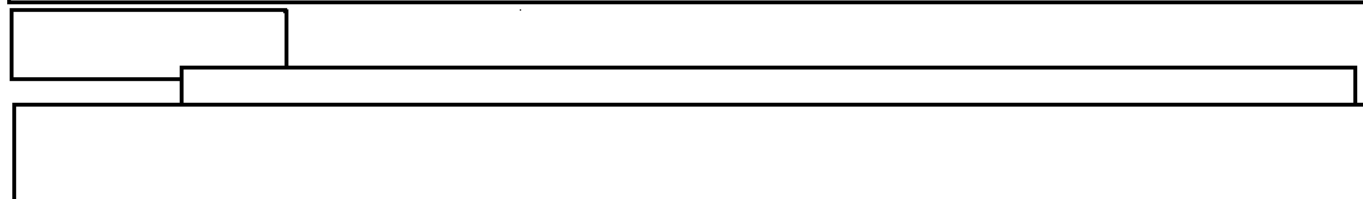
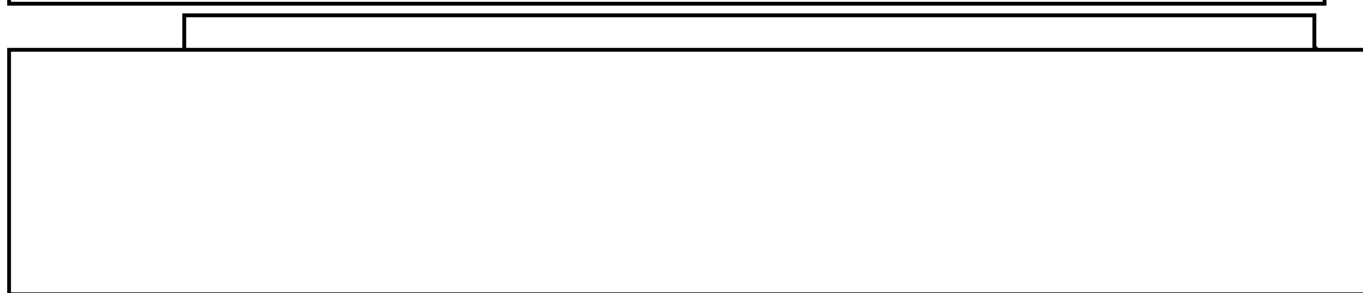
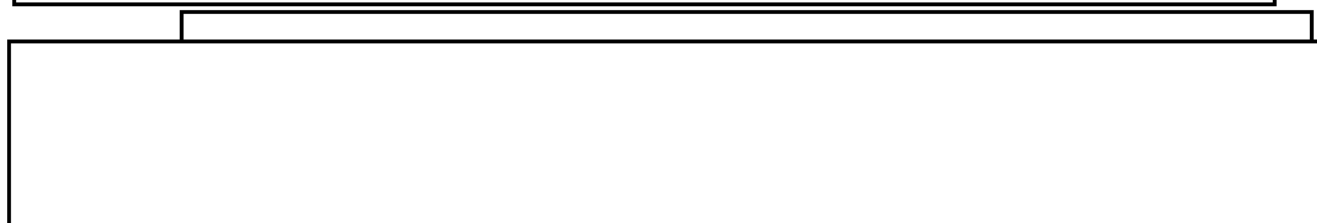


5

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -3
b7C -3
b7D -2



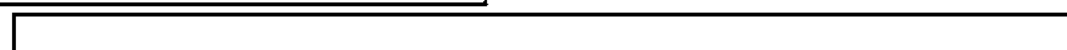
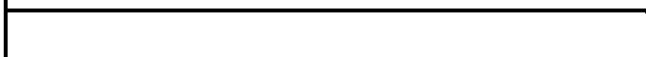
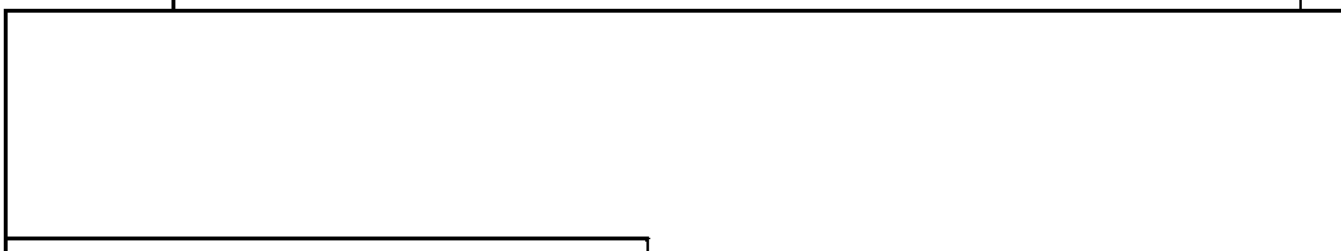
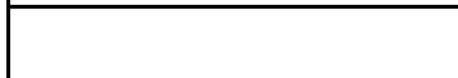
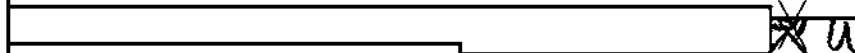
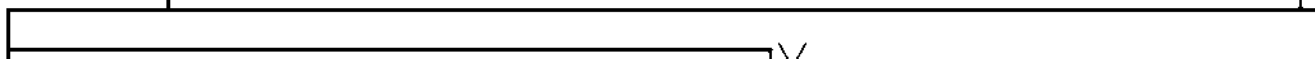
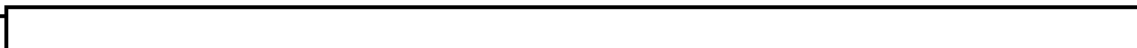
b6 -2, -3
b7C -2, -3
b7D -2

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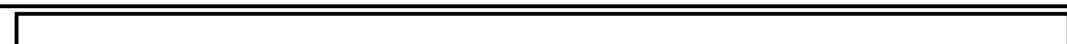


6

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



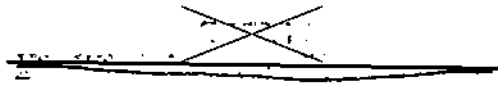
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b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

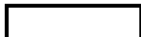


AX
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7

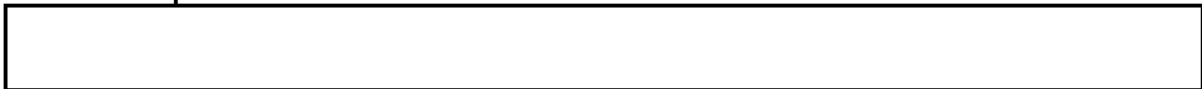
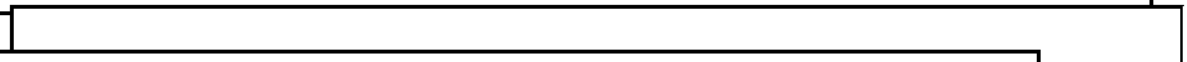
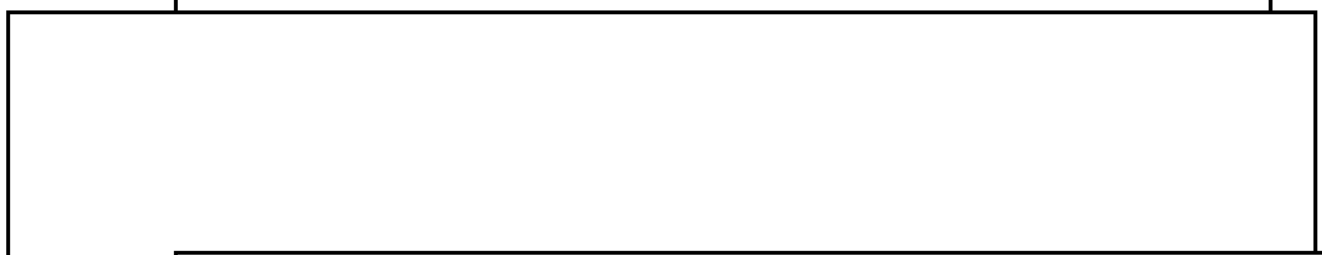
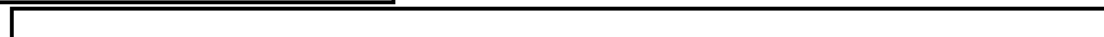
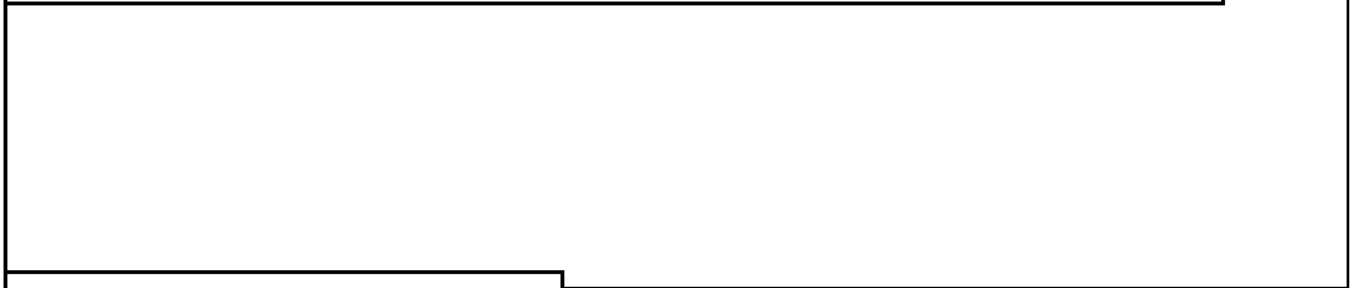
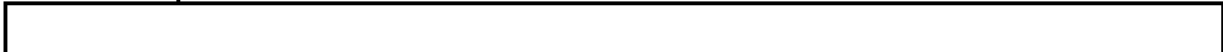
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



recalled that



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

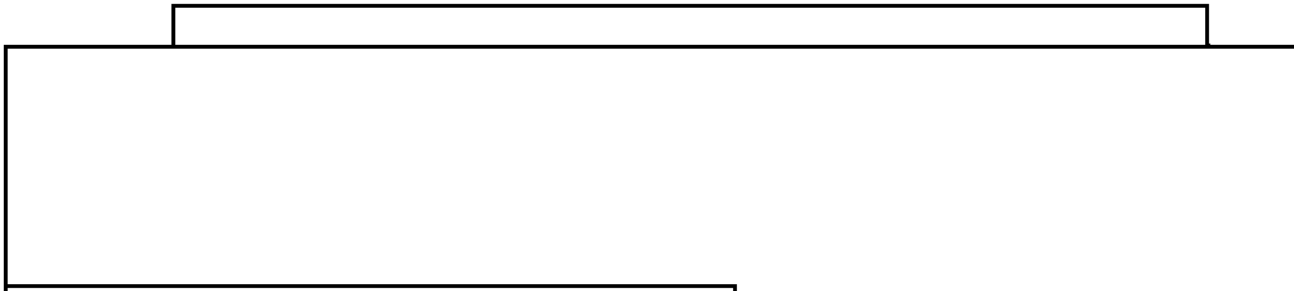


AX
AX
AX

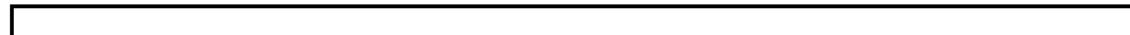


8

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

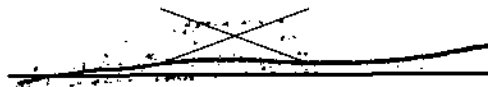


~~XXXX~~ per appropriate agency



~~XXXX~~ (S)

b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

~~NO FOREIGN DISSEMINATION~~

AX
AX
AX

9

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

~~NO FOREIGN DISSEMINATION~~

~~SECRET~~
~~NO FOREIGN DISSEM~~

AX
AX
AX

10

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~
~~NO FOREIGN DISSEM~~

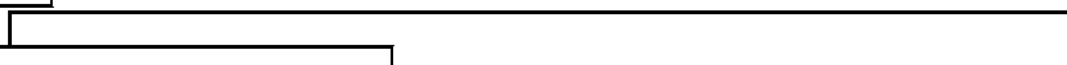
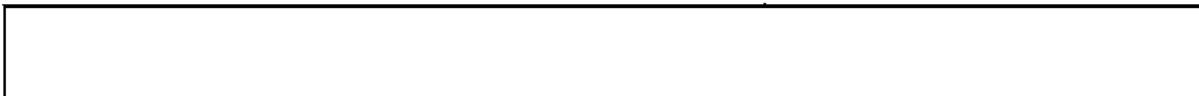
FBI(21-cv-5450)-12000

AX
AX
AX

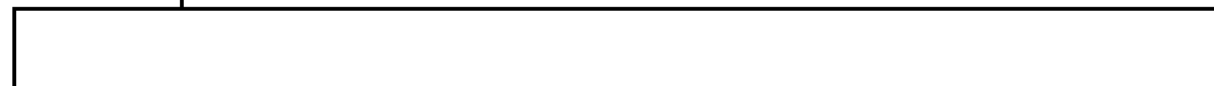
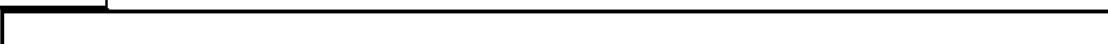
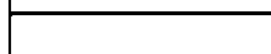
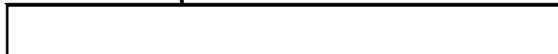


11

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2



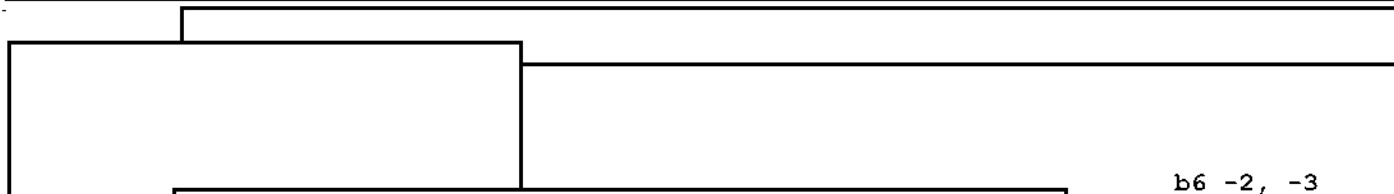
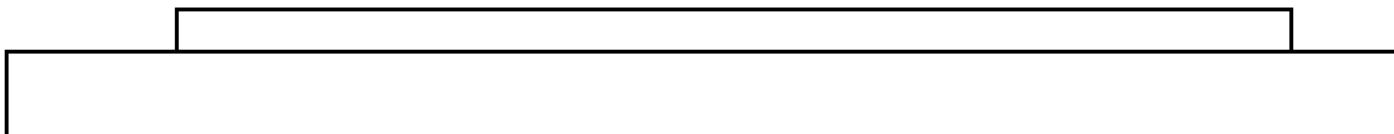
~~NO FORN DISSEM~~

AX
AX
AX

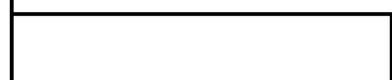
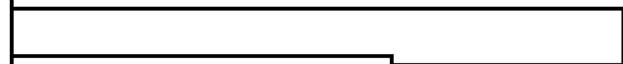
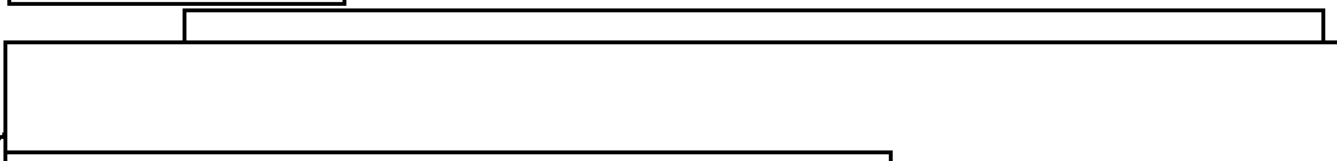
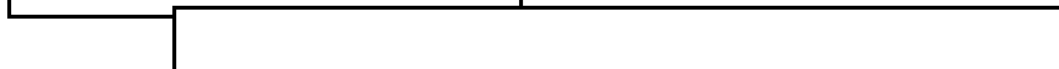


12

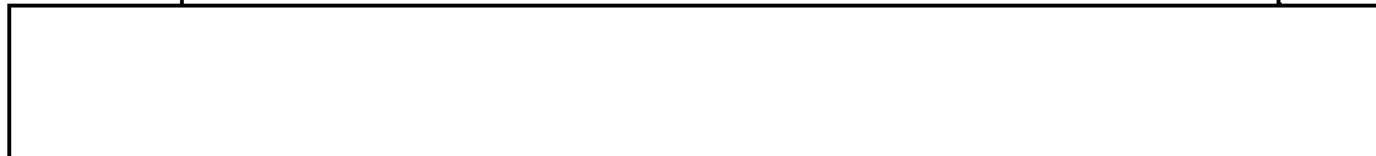
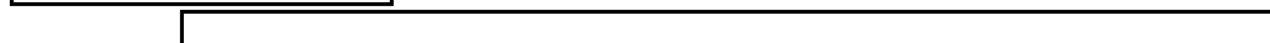
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



b6 -3
b7C -3
b7D -2



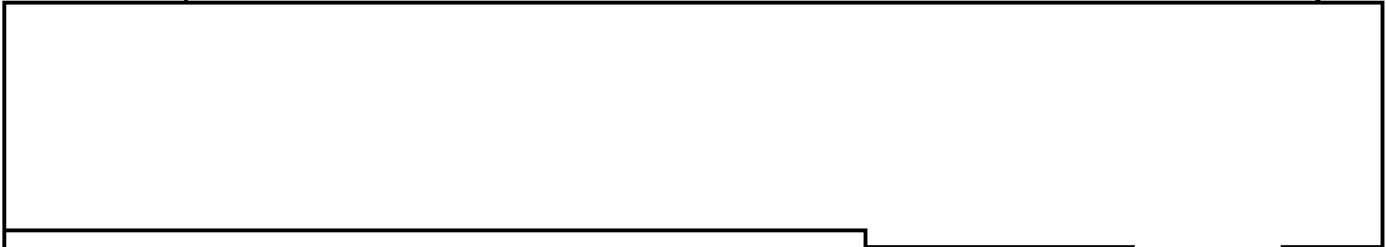
(S)
per
appropriate
agency

AX
AX
AX

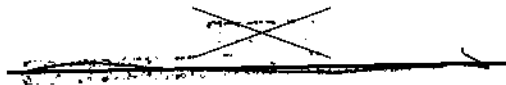
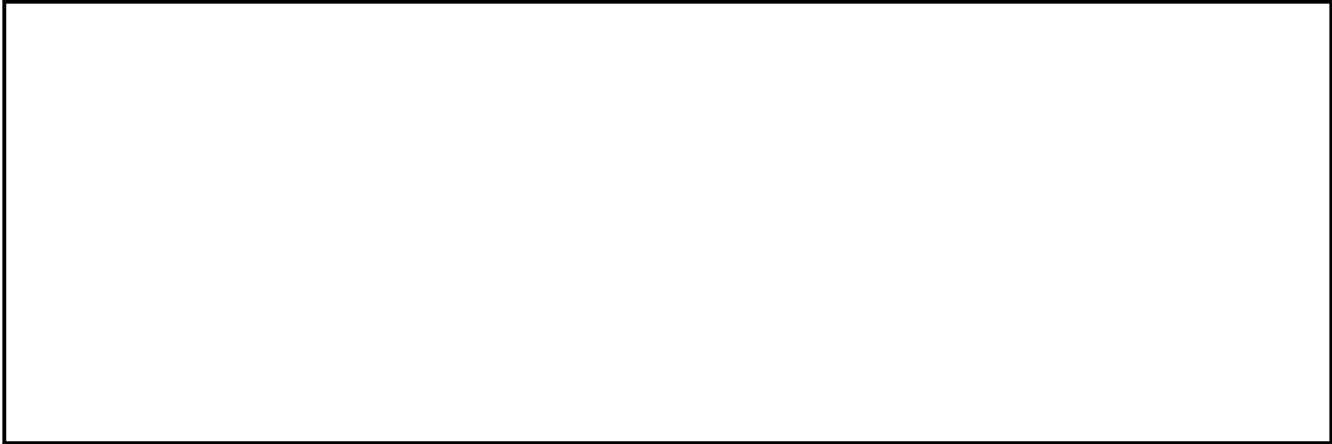


13

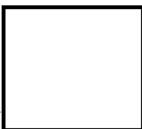
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

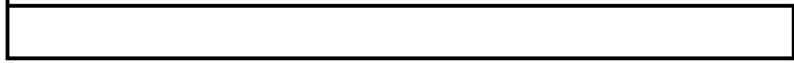
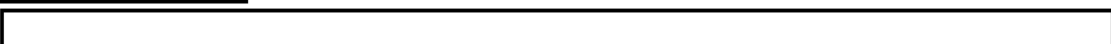
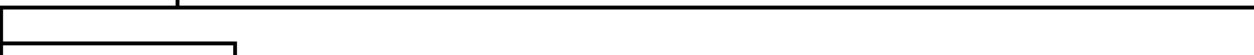
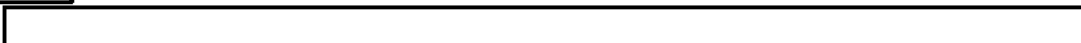


AX
AX
AX

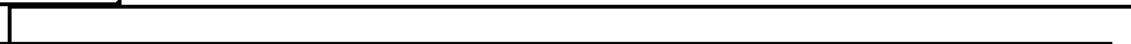


14

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

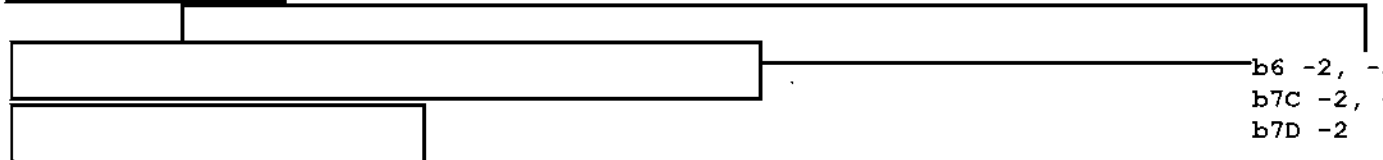
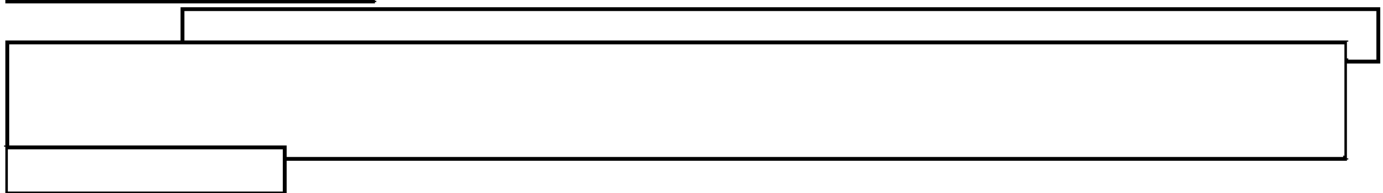
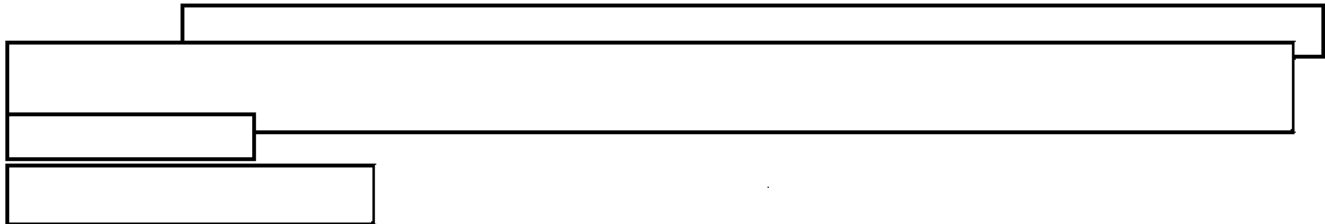


AX
AX
AX

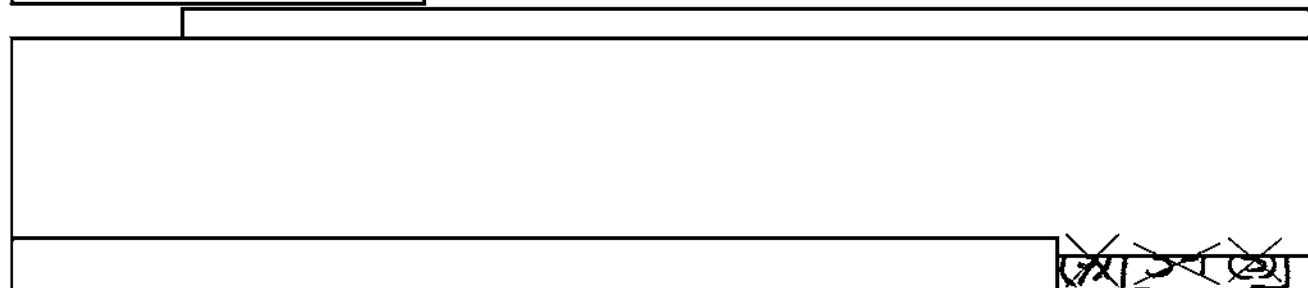


15

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



~~(S)~~
per appropriate
agency

NY0059 1172310Z

RR HQ AX

DE NY 059

R 282230Z APR 82

FM NEW YORK [REDACTED]

TO DIRECTOR (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE) (INFO)

BT

b3 -1
b6 -1
b7C -1
b7E -1

DECLASSIFIED ON 3/30/88

~~SECRET~~

EDWIN WILSON - FUGITIVE; FRANCIS TERPIL - FUGITIVE; FARA [REDACTED] OO:
ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

FOR INFORMATION, ON APRIL 22, 1982, [REDACTED] CONTACTED
THE NYO AND ADVISED AS FOLLOWS:

[REDACTED] HAD JUST
VISITED HER RESIDENCE UNANNOUNCED. [REDACTED] IF SHE HAD
BEEN CONTACTED BY THE FBI, NEW YORK (NY) REGARDING HIS ASSOCIATION
WITH SUBJECT WILSON. [REDACTED] THAT HE WILL NOT TALK TO THE
FBI AND BELIEVES THAT EDWIN WILSON HAS BEEN AND IS CURRENTLY WORKING
FOR THE CIA. [REDACTED] THAT HE BELIEVED WHILE WORKING WITH
WILSON HE ALSO WAS WORKING WITH THE CIA.

b6 -2
b7C -2

[REDACTED] STATED THAT HE WAS BOOKED ON A BOAC FLIGHT FOR LONDON FROM

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO [REDACTED]

~~SECRET~~

JFK THAT EVENING, AND WOULD BE RETURNING TO CONTINUE HIS BUSINESS WHICH IS LOCATED IN LONDON, ENGLAND.

[REDACTED] HAD IN HIS POSSESSION LARGE SUMS OF MONEY AND APPEARED TO BE EXTREMELY WELL OFF.

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] ADVISED THAT SHE IS AGREEABLE TO AN INTERVIEW BY A UNITED STATES CUSTOMS NY, REGARDING [REDACTED] INVOLVEMENT IN THE PROCUREMENT AND SHIPMENT OF NIGHT VISION EQUIPMENT TO THE MID-EAST WHICH [REDACTED] HAD ARRANGED IN THE LATE 1970'S.

LEADS

NEW YORK

NEW YORK, NEW YORK. WILL ARRANGE INTERVIEW OF [REDACTED] WITH NY UNITED STATES CUSTOMS REGARDING [REDACTED] INVOLVEMENT IN THE PROCUREMENT AND SHIPMENT OF NIGHT VISION EQUIPMENT.

b6 -2
b7C -2

~~G AND E 9-3, REASONS 2 AND 3, DRD APRIL 28, 2002.~~

BT

#

1182214Z AX/1 KD

FBI(21-cv-5450)-12007

b3 -1
b6 -2
b7C -2
b7E -1

Date 4/23/82

To: ☐ Director

Att: _____

FILE# SF [redacted] -1B1

Title Francis Edward Terpi

Fugitive

Edwin Paul Wilson - Fugitive

☒ SAC SAC,

☐ ASAC

☐ Supv. AX

☐ Agent

☐ SSS

☐ Rotor # _____

☐ M _____

Room _____

RE: Jervome S. Brower, RA
Conspiracy; Solicitation to
Commit Murder; OO: AX

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial ☐ Type

☐ Send to _____

☐ Return assignment card

☐ Return file ☐ serial

☐ Return with action taken

☐ Return with explanation

☐ Search and return

☐ See me

☐ Type

Attached are 2 copies of FD-192.
This is to inform you that
evidence is being maintained
in SF Division.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 6/10/88

SEARCHED
SERIALIZED

APR 29 1982

b3 -1
b6 -1
b7C -1
b7E -1

SAC William D Newman

Office SF

FBI(21-cv-5450)-12010

See reverse side

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

~~SECRET~~

Date 4/23/82

Title and Character of Case

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE

SOLICITATION TO COMMIT MURDER,
OO: ALEXANDRIA

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Date Property Acquired

Source From Which Property Acquired

3/22/82

DIRECTOR, FBI

(SEE SERIAL 384)

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

BULKY EXHIBIT ROOM -
PRESSBOARD FOLDER

EVIDENCE - 6 (six) months

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

84

SA [redacted]

SA [redacted]

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

X

Description of Property or Exhibit

One (1) copy of [redacted]

b3 -2
b7E -4, -8

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Classified by [redacted]
Declassify on [redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

b3 -1
b6 -1
b7C -1
b7E -1

Field File #

[redacted]

101

OO: [redacted]

~~SECRET~~

FBI(21-cv-5450)-12011

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date **4/23/82**

Title and Character of Case

~~SECRET~~

FRANCIS EDWARD TERPEL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;

SOLICITATION TO COMMIT MURDER,
OO: ALEXANDRIA

JEFFERSON S. BROWER,
RA [REDACTED] CONSPIRACY.

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

Date Property Acquired

Source From Which Property Acquired

3/22/82**DIRECTOR, FBI****(SEE SERIAL #84)**

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

**BULKY EXHIBIT ROOM -
PRESSBOARD FOLDER**

EVIDENCE - 6 (six) months

To Be Returned See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No**84****SA** [REDACTED]**SA** [REDACTED]

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

X

Description of Property or Exhibit

One (1) copy of [REDACTED]

b3 -2

b7E -4, -8

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Classified by [REDACTED]
Declassify on [REDACTED]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

b3 -1

b6 -1

b7C -1

b7E -1

Field File #

S**FBI**OO: **AM**~~SECRET~~

Blue

b6 -1
b7C -1

VZCZCHQ0122 VZCZCQVZCZCHQ0122 1190615

~~SECRET~~

PP AX NY

DE HQ #0122

ZNY SSSSS

P 232106Z APR 82

FM DIRECTOR FBI [REDACTED]

TO LEGAL ATTACHE ROME [REDACTED] PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

LEGAL ATTACHE BONN [REDACTED] ROUTINE

LEGAL ATTACHE LONDON [REDACTED] ROUTINE

LEGAL ATTACHE PARIS [REDACTED] ROUTINE

LEGAL ATTACHE BERN ROUTINE

FBI NEW YORK [REDACTED] ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

4/4/88
Classified by [REDACTED]
Declassify on: OADR

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

b3 -1
b6 -2
b7C -2
b7E -1

RA - [REDACTED] CONSPI_R

ACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

ALL PARAGRAPHS ARE CLASSIFIED ~~SECRET~~

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

RE BUREAU TELETYPE DATED 4/27/82.

AUSA [REDACTED] WDC, HAS HAD RECENT TELEPHONE

~~SECRET~~

FBI(21-cv-5450)-12014

PAGE TWO DE HQ 7122 ~~SECRET~~

CONTACT WITH WILSON. PURPOSE OF TELEPHONE CONVERSATIONS IS TO
MAKE TENTATIVE ARRANGEMENTS FOR A PERSONAL MEETING BETWEEN

[REDACTED] AND WILSON. AS EXPLAINED BY [REDACTED] WILSON IS

b6 -4
b7C -4

APPARENTLY ANXIOUS TO HAVE SUCH A MEETING TO OUTLINE HIS
INFORMATION OF THE ALLEGED INVOLVEMENT OF CERTAIN INDIVIDUALS
IN CAPTIONED MATTER. IN RETURN FOR HIS INFORMATION, WILSON
HOPES TO MITIGATE AND/OR REDUCE THE CHARGES AGAINST HIM.

DURING RECENT EFFORTS TO ARRANGE WILSON'S [REDACTED]

b6 -4
b7C -4
b7D -3

[REDACTED] HAS BEEN USING A NUMBER OF STALL TACTICS WITH
WILSON AND HIS ATTORNEY TO PROVIDE TIME FOR A PLAN TO RETURN

~~SECRET~~

PAGE THREE DE HQ 0122 ~~SECRET~~

WILSON TO BE DEVELOPED. ONE OF THESE TACTICS INCLUDED A FOUR

PAGE LETTER [REDACTED] SENT TO WILSON ON APRIL 26, 1982.

ACCORDING TO [REDACTED] THE SUBSTANCE OF THE LETTER IS THAT

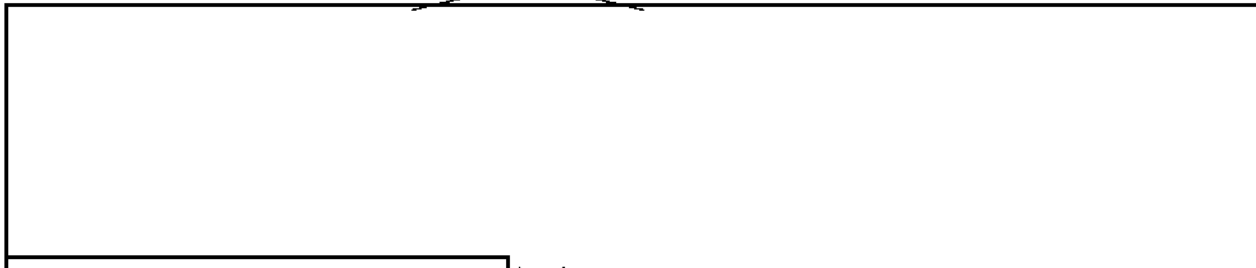
b6 -4
b7C -4

[REDACTED] IS INTERESTED IN MEETING WITH WILSON, AND HE, [REDACTED]
WILL WRITE AGAIN AS TO IF, WHEN, AND WHERE, SUCH A MEETING COULD
BE HELD.

b6 -4
b7C -4
b7D -3

b6 -4
b7C -4
b7D -2, -3

~~SECRET~~



~~(S)~~

~~CLASSIFIED AND EXTENDED BY 0000~~

~~REASONS 1, 2 AND 3~~

~~DECLASSIFICATION REVIEW DATE APRIL 28, 2002~~

BT

#0122

NNNN

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

X AIRTEL

X

~~SECRET~~

4/27/82

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

TO:

DIRECTOR, FBI [redacted]

(Attn: [redacted])

Bureau Supervisor
and Alexandria

DIVISION SPECIAL AGENT [redacted]

FROM: SAC, CHICAGO [redacted] (P) (SQ. 14)

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN DAHL WILSON - FUGITIVE;

JEROME S. BROWER;
RA - [redacted] CONSPIRACY - SOLICITATION
TO COMMIT MURDER
OO: ALEXANDRIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

3/30/82

Classified by [redacted]

Declassify on: OADR

Code

For the information of FBIHQ, Alexandria and
Denver Divisions, the following is a summary of
information obtained from [redacted] who has furnished
reliable information in the past concerning [redacted]

X

(U)

X

b1 -1
b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -4

~~SECRET~~

Classified and Extended by 7165

Reason for Extension: 1-2.4.2 (2&3)

Date of Review for Declassification 4/27/02

- 2 - Bureau
- 2 - Alexandria [redacted]
- 2 - Denver [redacted]
- 2 - Chicago [redacted]

(1 - [redacted])
FPB/dkj
(8)

b1 -1
b3 -1
b6 -1
b7C -1
b7D -6
b7E -1

SEARCHED
SERIALIZED

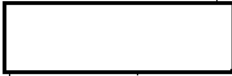
APR

FBI-AL

~~SECRET~~

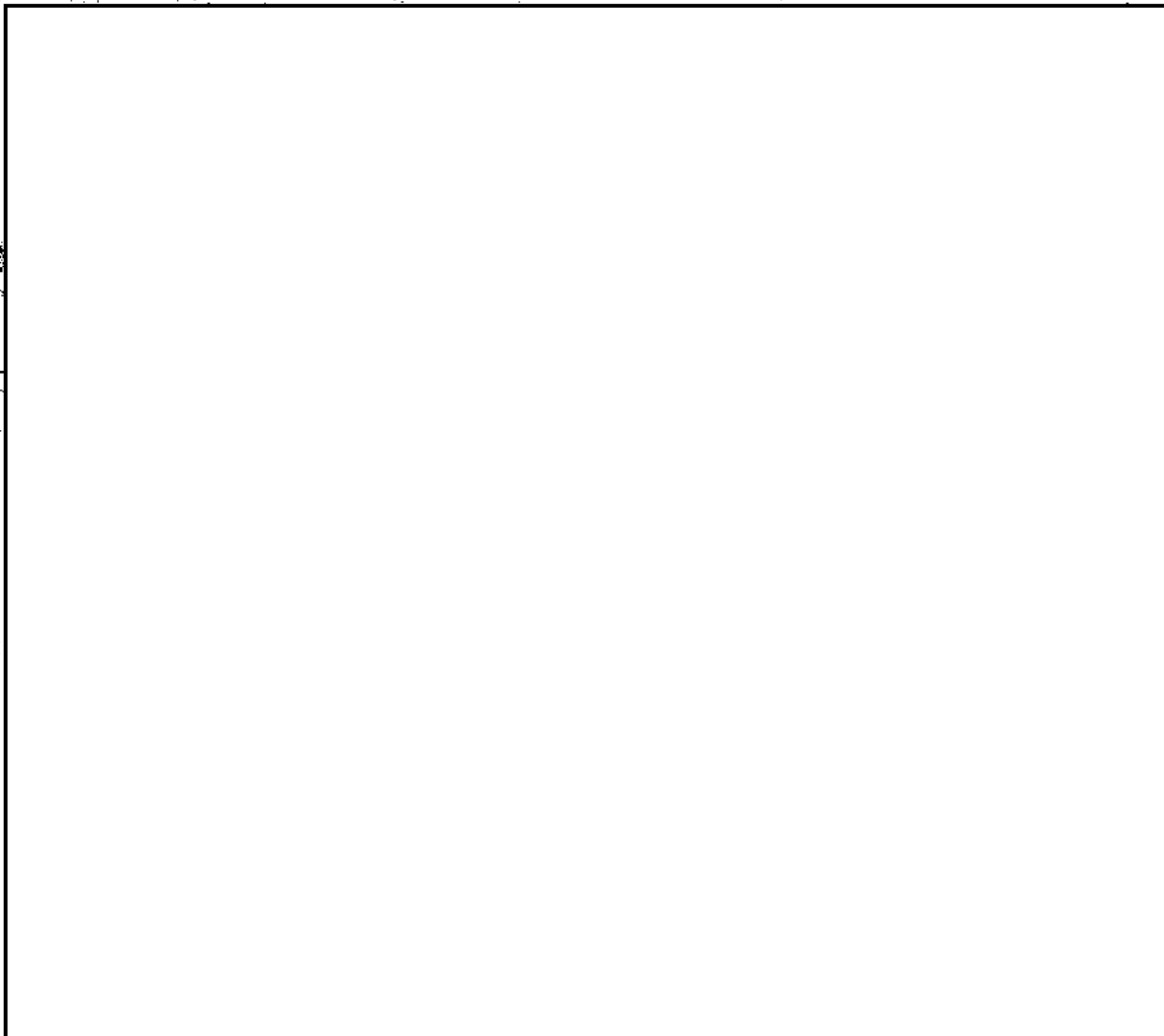
FBI(21-cv-5450)-12022

KIS 183



~~SECRET~~

b3 -1
b7E -1



b1 -1
b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -4

The Bureau will be kept advised of pertinent information as it develops concerning captioned subject. (S)

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1982	
FBI-ALEXANDRIA	

~~SECRET~~

BC

VZCZCH00155

PP AX NY

DE HQ #0155 1210236

ZNY EEEEE

P 302131Z APR 82

FM DIRECTOR FBI [REDACTED]

TO LEGAL ATTACHE ROMF [REDACTED] PRIORITY

LEGAL ATTACHE ROMM [REDACTED] ROUTINE

LEGAL ATTACHE LONDON [REDACTED] ROUTINE

LEGAL ATTACHE PARIS [REDACTED] ROUTINE

LEGAL ATTACHE BERN ROUTINE

FBI NEW YORK [REDACTED] ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

RE BUREAU TELETYPE DATED 4/29/82, AND BUTELCAL TO LEGAT

PERM 4/30/82.

CONFIRMING INFORMATION FURNISHED DURING

[REDACTED] BUTELCAL. FBI(21-cv-5450)-12026

SEARCHED
SERIALIZED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/82 BY [REDACTED]

PAGE TWO DE HQ 0155 UNCLAS F F T O

ON 4/30/80, AUSA [REDACTED] WDC, TELEPHONICALLY

ADVISED [REDACTED]

[REDACTED] WILSON'S [REDACTED]

[REDACTED] WILSON. [REDACTED]

b6 -2, -4
b7C -2, -4

[REDACTED]
AUSA [REDACTED] REQUESTED [REDACTED] TO TELEPHONICALLY CON-
TACT LEGAT, BERN, AND THEREAFTER MAKE APPROPRIATE ARRANGEMENTS
[REDACTED]

BT

#0155

NNNN

VZ CZ CHQ0146

PP AX NY

DE HQ #0146 1200427

ZNY SSSSS

P 292130Z APR 82

FM DIRECTOR FBI

TO LEGAL ATTACHE ROME	PRIORITY
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LEGAL ATTACHE BONN	ROUTINE
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LEGAL ATTACHE LONDON	ROUTINE
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LEGAL ATTACHE PARIS	ROUTINE
---------------------	---------

b3 -1
b7E -1

LEGAL ATTACHE BERN ROUTINE

AD IC NEW YORK		ROUTINE
----------------	--	---------

FBI ALEXANDRIA	ROUTINE
----------------	---------

BT

DECLASSIFIED ON 3/29/88

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); ; JEROME S. BROWER;

RA - CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

00: ALEXANDRIA

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

ALL PARAGRAPHS ARE CLASSIFIED ~~SECRET~~

RE BUREAU TELETYPE DATED 4/28/82.

ON 4/29/82, AUSA	WDC, FURNISHED THE
------------------	--------------------

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE HQ 0146 ~~SECRET~~

FOLLOWING INFORMATION:

[REDACTED]

[REDACTED]

b6 -4
b7C -4
b7D -1

[REDACTED]

~~(X)~~

IN REGARD TO THE LETTER AUSA

[REDACTED]

SENT TO WILSON ON

4/26/82, WILSON TOLD

[REDACTED]

[REDACTED]

b6 -4
b7C -4
b7D -1

[REDACTED]

~~(X)~~

EFFORTS ARE CONTINUING TO ATTEMPT TO ARRANGE SUITABLE

[REDACTED]

WILSON FROM

[REDACTED]

RECEIVING OFFICES WILL BE KEPT INFORMED OF DEVELOPMENTS. ~~(X)~~

~~C & E BY 3336, REASONS 1, 2, & 3, DRD APRIL 29, 2002.~~

BT

#0146

~~SECRET~~

BL

VZ CZ CHQ0032

PP AX

DE HQ #0032 1212015

ZNY SSSSS

P 011602Z MAY 82

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA PRIORITY

BT

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

3/29/88

Classified by [REDACTED]

Declassify on: OADR

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

LEGAT, [REDACTED] ADVISED BY TELETYPE MAY 1, 1982,

AS FOLLOWS:

RE ROME TELETYPE APRIL 30, 1982.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[ON MAY 1, 1982, AT 9:15 AM, LEGAT MANILA [REDACTED]

[REDACTED] FOR INFORMATION OF ROME, MANILA IS

12 HOURS AHEAD OF WASHINGTON, D.C.

INDIVIDUAL ANSWERING TELEPHONE IDENTIFIED HIMSELF AS [REDACTED]

[REDACTED] IN MANILA ON BUSINESS. [REDACTED]

SERIAL [REDACTED]

1225

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

~~SECRET~~

PAGE TWO DE HQ 0032 ~~SECRET~~

[REDACTED] TELEPHONE IS RESIDENCE OF A MUTUAL FRIEND. (S)

[REDACTED] ADVISED THAT [REDACTED] USUALLY NOTIFIES HIM BY TELEX

[REDACTED] HAS RECEIVED NO INFORMATION FROM [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

CONTACT LEGAT MANILA IMMEDIATELY UPON ARRIVAL. LEGAT WILL MAINTAIN
CONTACT WITH [REDACTED] TO RESOLVE MANILA ASPECT OF THIS CASE. (S)

~~C AND E BY 2119; REASONS 2 & 3, DRD MAY 1, 2002.~~

LEGAT, [REDACTED] HAS BEEN ADVISED.

BT

#0032

NNNN

~~SECRET~~

FBI(21-cv-5450)-12035

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/82

[redacted] was interviewed at the United States Attorney's Office, Washington, D. C., on the dates indicated concerning [redacted]

b6 -3
b7C -3
b7D -1

[redacted] stated [redacted]

[redacted] identified the following [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/7/88 BY [redacted]

b6 -1
b7C -1

Investigation on 4/26/82 at Washington, D. C. File # Alexandria [redacted]
4/27/82

by SA [redacted] Date dictated 5/3/82

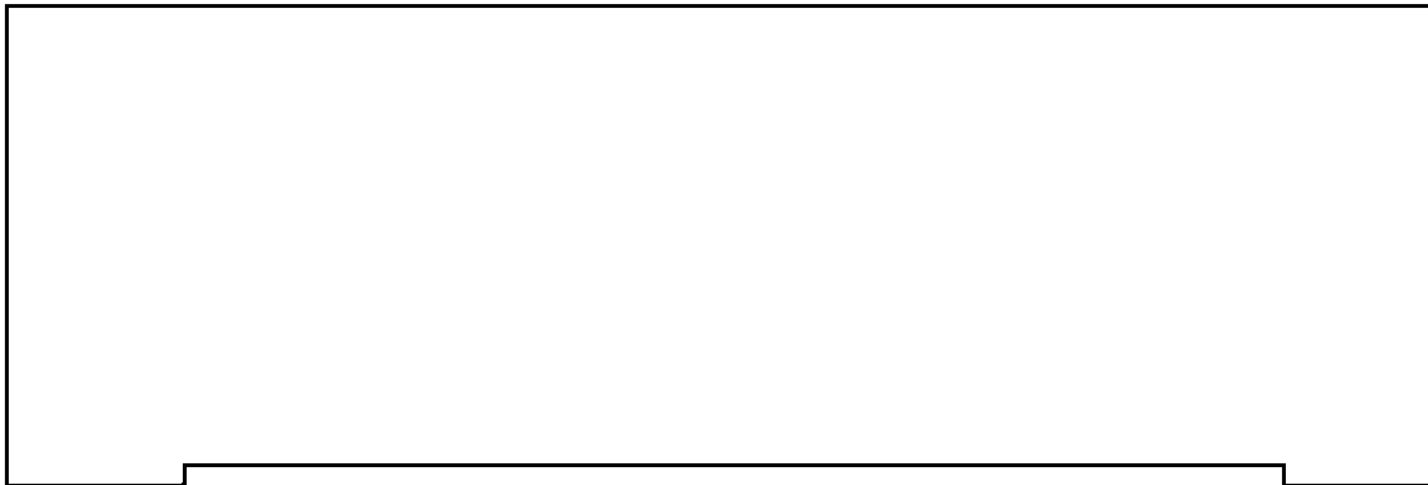
b3 -1
b6 -1
b7C -1
b7E -1

[redacted] is document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and its contents are not to be distributed outside your agency.

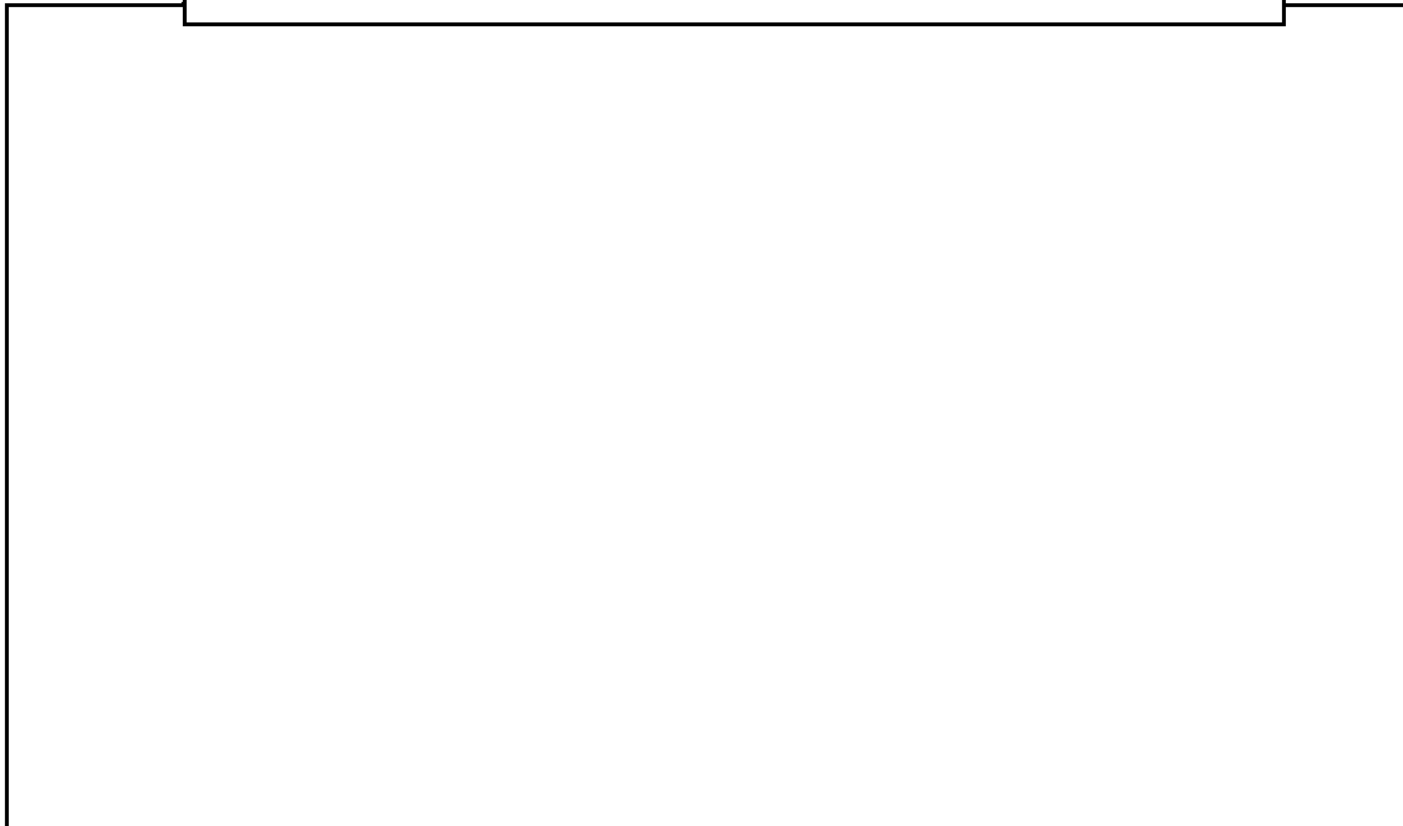
FBI(21-cv-5450)-12038



b3 -1
b7E -1

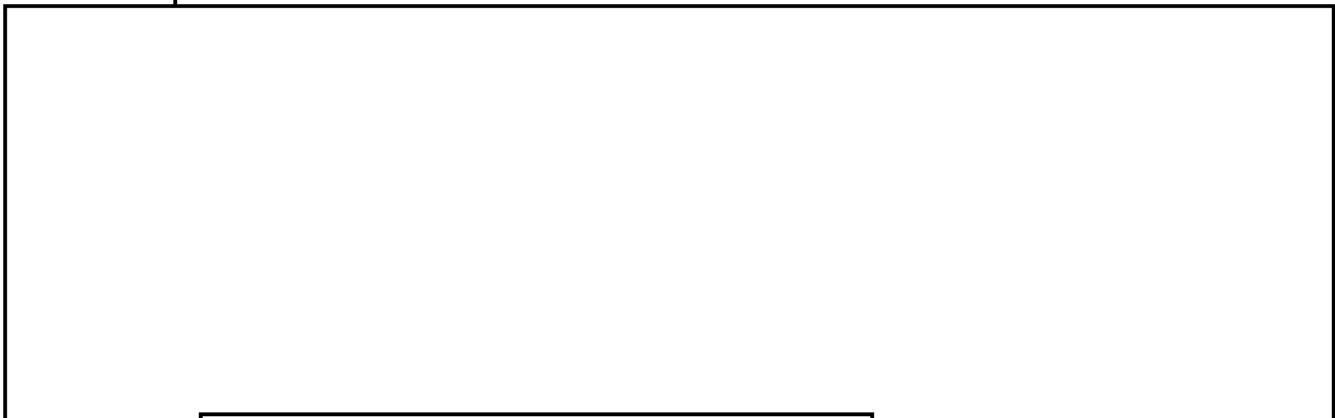
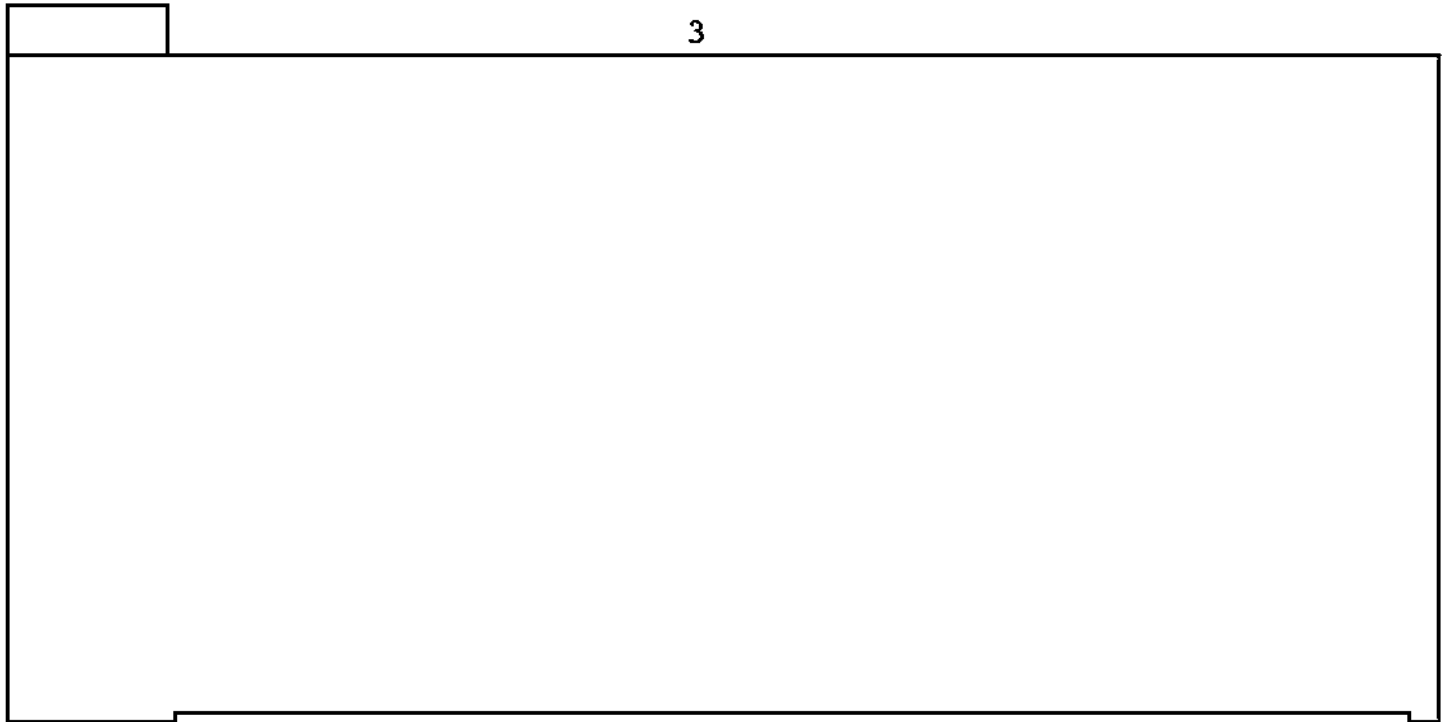


b6 -2, -3
b7C -2, -3
b7D -1



b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

3



b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

4

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

6

b6 -2, -3
b7C -2, -3
b7D -1

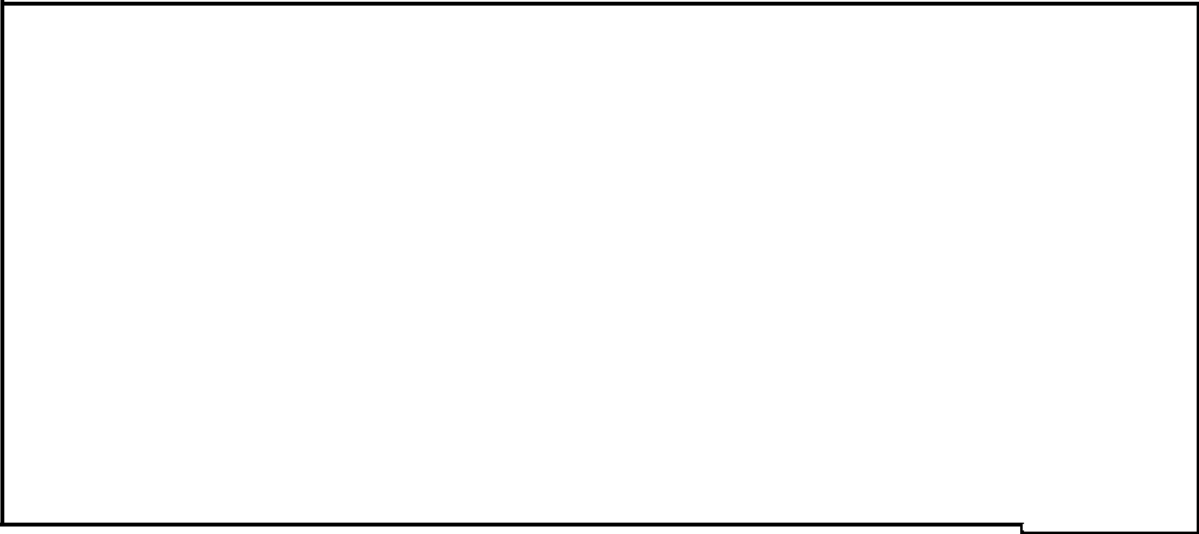
b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

7

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

8



b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

9

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

11

b6 -2, -3
b7C -2, -3
b7D -1

12

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

13

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

14

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

15

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

following

[redacted] could not provide any information concerning the

b6 -2, -3
b7C -2, -3
b7D -1

X AIRTEL

~~SECRET~~

5/3/82

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, NEW ORLEANS [REDACTED] (RUC)

b3 -1
b6 -2
b7C -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;

[REDACTED]
JEROME S. BROWER,
RA - [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

All markings, notations and other items of information contained in this document are classified "~~Secret~~" unless otherwise noted.

Re Bureau airtel to New Orleans and Tampa dated 1/8/82.

The following individuals, employed at the Corporate headquarters of Petroleum Helicopters, Inc. (PHI), Lafayette, Louisiana, have been contacted regarding captioned matter.

b6 -2
b7C -2

DECLASSIFIED ON 3/31/88
BY [REDACTED]

Classified and Extended by G-3
Reason for Extension E.O.M., II, 1-2.4.2. (2) (3)
Date of Review for Declassification 5/3/2002

2 - Bureau
② - Alexandria
1 - New Orleans
BRP:dgs
(5)

~~SECRET~~

1

FBI(21-cv-5450)-12056

b3 -1
b6 -1
b7C -1
b7E -1

MAY 3 1982

~~SECRET~~

b3 -1
b7E -1

[REDACTED]

All of these individuals stated that PHI had never conducted business inside Libya and they were not aware of any employee that had worked either inside Libya or for the Libyan government.

Currently, PHI has 960 licensed pilots. Eighty of these pilots are now on overseas assignment. PHI does employ approximately 60 ex-South Vietnamese military personnel. Of this number, about 35 are pilots and about 25 are mechanics and avionics.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 6, 1982

[redacted] was interviewed at the United States
Attorney's Office, Washington, D.C., on the dates indicated
concerning [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that [redacted]

[redacted] advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/18/88 BY [redacted]

4/28/82 - 4/29/82

Washington, D.C.

File #

AX

1226A

SA [redacted]
SA [redacted]

(4/28/82 only)

Date dictated

May 6, 1982

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] stated that [redacted]

~~CONFIDENTIAL~~
b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised [redacted]

[redacted] advised that [redacted]

[redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that [redacted]

[redacted]

[redacted] recalled that [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated [redacted]

[redacted]

[redacted] recalled that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

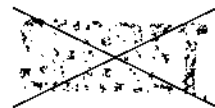
[redacted] advised that [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] (exact date unrecalled) [redacted]

[redacted]



b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted]
[redacted] stated [redacted]

[redacted] stated that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

[REDACTED]

[REDACTED] resides in [REDACTED]
[REDACTED] home telephone [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED] also recalled that [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

advised [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] recalled that [REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED] advised that [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] knew of no information concerning [REDACTED]

[REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

b6 -2, -3
b7C -2, -3
b7D -1

1

Date of transcription 6/3/82

~~CONFIDENTIAL~~
[redacted] was interviewed at the United States
Attorney's Office, Washington, D. C., concerning [redacted]

[redacted] stated that [redacted]

[redacted] Additional information on [redacted] which was provided
by [redacted] is recorded in interview transcripts regarding [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

(S) per hand delivered copy from
appropriate agency on 6-6-88.

6-30-88

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/7/88 BY [redacted]~~

~~Declassify on: OADR
6-30-88~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/7/88 BY [redacted]~~

Investigation on 5/4/82 at Washington, D. C. File # Alexandria [redacted]
by SA [redacted] Date dictated 5/10/82 1226B

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it and its contents are not to be distributed outside your agency.

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/82

On this date [redacted] was contacted at the United States Attorney's Office, Washington, D.C. and [redacted] provided the following photographs which [redacted] obtained from [redacted]

Number 1 - Photograph of [redacted]

Number 2 - Photograph of [redacted]
[redacted]

Number 3 - Photograph of [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~HEREIN IS UNCLASSIFIED
DATE 4/7/88 BY [redacted]~~

b6 -1
b7C -1

Investigation on 5/7/82 at Washington, D.C. File # AX [redacted] 1226C

by SA [redacted] Date dictated 5/10/82

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-12067

PH0007 1312137Z

RR HQ AX XX MM NY TP

DE PH

RR 11 2137Z MAY 82

FM PHILADELPHIA (196A-559) (WRA) (P)

TO DIRECTOR [REDACTED] (ROUTINE)

b3 -1
b7E -1

ALEXANDRIA [REDACTED] (ROUTINE)

KNOXVILLE (196A-330) (ROUTINE)

MIAMI (196A-1082) (ROUTINE)

NEW YORK (196A-230) (ROUTINE)

TAMPA (196A-548) (ROUTINE)

BT

UNCLAS

[REDACTED] ET AL; [REDACTED]

00:NEW YORK

RE DIRECTOR TELETYPE TO ALEXANDRIA ET AL APRIL 2, 1982,
MIAMI TO DIRECTOR ET AL APRIL 5, 1982, NEW YORK TELETYPE TO DIRECTOR
ET AL MARCH 29, 1982 AND PHILADELPHIA TELETYPE TO DIRECTOR
MARCH 26, 1982.

b6 -2
b7C -2
b7D -1

ON MAY 11, 1982, SUBJECT [REDACTED] WAS ADVISED THAT FBI WOULD
NOT MAKE OR EVEN DISCUSS ANY POSSIBLE DEALS OR ARRANGEMENTS WITH
HIM FOR HIS COOPERATION UNTIL HE PROVIDED THE INFORMATION FIRST

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 6/1/82 BY [REDACTED]

SEARCHED
SERIALIZED

MAY FBI (21-CV-5450)-12068

PAGE TWO, PH 196A-559, UNCLAS

AND FBI WAS ABLE TO VERIFY IT AND ASSESS ITS VALUE. HE THEN STATED HE WAS DISAPPOINTED AND THAT FBI SHOULD INFORM HIS ATTORNEY OF THE DECISION BECAUSE HE ONLY DOES WHAT HIS ATTORNEY ADVISES.

b6 -2
b7C -2
b7D -1

[REDACTED] WAS THEN INSTRUCTED THAT IF HE WANTED HIS ATTORNEY TO KNOW THE DECISION HE HELD A BURDEN OF NOTIFYING HIM AND ADVISING THE FBI OF ANY DECISION THEY MAKE TO PROVIDE INFORMATION IN ACCORDANCE WITH ABOVE STIPULATIONS.

IT SHOULD BE NOTED THAT [REDACTED]

[REDACTED]
[REDACTED] HE FURTHER

STATED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] ALL RECEIVING OFFICES AND FBIHQ SHOULD BE ALERT TO ANY INFORMATION SUCH AS PENDING PROSECUTION OR CHARGES FILED AGAINST [REDACTED]

[REDACTED] AND THEREAFTER NOTIFY PHILADELPHIA OR FBIHQ SO THAT [REDACTED] CAN BE

PAGE THREE, PH 196A-559, UNCLAS

NOTIFIED

CAN THEN DETERMINE

IF INFORMATION WARRANTS

b6 -2
b7C -2
b7D -1

BT

NY0037 1320308Z

RR HQ AX

DE NY 037

R 112100 MAY 82

FM NEW YORK [REDACTED] (#431)

TO DIRECTOR (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

b3 -1
b6 -1
b7C -1
b7E -1

BT

DECLASSIFIED ON 3/31/88

BY [REDACTED]

~~SECRET~~
EDWIN P. WILSON-FUGITIVE, FRANCIS E. TERPIL-FUGITIVE; ETAL;

FARA [REDACTED] (OO: ALEXANDRIA)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY (u)

RENYTEL TO BUREAU AND ALEXANDRIA, DATED MAY 5, 1982.

FOR INFORMATION, TELEPHONE NUMBER [REDACTED] WHICH WAS

PROVIDED BY FBIHQ AS POSSIBLY BEING A CONTACT POINT [REDACTED]

b6 -2
b7C -2

[REDACTED]
[REDACTED] NEW YORK.

BASED UPON AVAILABLE INFORMATION, NEW YORK INDICES FAIL
TO REFLECT ANY INFORMATION IDENTIFIABLE WITH [REDACTED]

NUMEROUS CONTACTS AT THE ABOVE TELEPHONE NUMBER HAVE MET WITH
NEGATIVE RESULTS TO DATE.

ON MAY 6, 1982, CONTACT WAS MADE AT [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

MAY 14 1982 FBI(210025450)-12074

PAGE TWO

~~SECRET~~

[REDACTED]
[REDACTED] NEW YORK ADVISED [REDACTED]

THAT THE FBI

CONTINUES TO BE INTERESTED IN INTERVIEWING [REDACTED]

[REDACTED] ADVISED THAT UPON CONTACT [REDACTED]

ADVISE

HIM OF THE FBI'S INTEREST.

~~C AND E G-3, REASONS 2 AND 3, DRD MAY 19, 2002.~~

BT

b3 -1
b6 -2
b7C -2
b7E -1

SEARCH
SERIAL

MAY 11 1992

b3 -1
b6 -1
b7C -1
b7E -1



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to
File No.

Albuquerque, New Mexico
May 6, 1982

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON.

[redacted]
JEROME S. BROWER
[redacted] ~~SECRET~~

b3 -1
b6 -2
b7C -2
b7E -1

All information herein is classified "~~Secret~~."

[redacted]
New Mexico. Telephone [redacted]

b6 -2
b7C -2

[redacted] Albuquerque International Airport,
Albuquerque, New Mexico, on April 5, 1982. The results of this
interview with [redacted] follows:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

3/29/88
Classified by [redacted]
Declassify on: OADR

~~SECRET~~

~~Classified and Extended by G-3
Reason for Extension FCIM, II, 1-2.4.2 (2) (3)
Date of Review for Declassification May 6, 2002~~

b6 -1
b7C -1

8/10
[redacted]
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of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 4/14/82

All information contained herein is classified "~~Secret~~."

b6 -2
b7C -2

[redacted]
New Mexico. Telephone [redacted]

[redacted] Albuquerque International
Airport, Albuquerque, New Mexico, Telephone [redacted] Prior
to interview, [redacted] was advised of the official identity of the
interviewing Agents and the purpose of the Agents' contact with him.
Thereafter, [redacted] furnished the following information.

[redacted] stated that in approximately September, 1979, he
received a telephone call in Wichita, Kansas, from an individual
by the name of [redacted] stated he did not know [redacted]

b6 -2
b7C -2

[redacted] had obtained his name from a [redacted]
[redacted] At that time, [redacted] Cessna
Aviation, Wichita, and was seeking a better job. His occupation

[redacted] Lear Jet Company, Wichita, Kansas, and supposedly
currently resides in Wichita. [redacted] stated when [redacted] called him,
he told him he was looking for [redacted]

[redacted] interested and gave him his qualifications, etc. on the telephone.
He later received a call from an individual by the name of [redacted]

[redacted] D. C. He
stated he never met [redacted]

[redacted] to go to that country to work [redacted] obtained
his name through [redacted]
[redacted] Alabama, the Army Aviation
Center.

~~SECRET~~

~~Classified and Extended by G-3~~
~~Reason for Extension FORM II, 1-2.4.2 (2)(3)~~
~~Date of Review for Declassification April 14, 2002~~

Investigation on 4/5/82 at [redacted] New Mexico File # [redacted]
SA [redacted]
SA [redacted] CC:mcc Date dictated 4/9/82

- 2 -

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b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FBI(21-cv-5450)-12080

~~SECRET~~

2

b3 -1
b7E -1

[redacted] stated he traveled from Wichita, Kansas, to National Airport, Washington, D. C., in approximately September, 1979, with another individual by the name of [redacted] Cessna Aviation, Wichita, at that time. [redacted] advised he believes he maintains a home in Wichita, Kansas. When they arrived in Washington, D. C., they were met by a woman, name unrecalled, at the National Airport. He stated she was wearing a red hat for identification purposes. [redacted] described this woman as a white female, late 30's, slender build, shoulder length hair. This individual supposedly took steps to have their passports validated, which they received approximately one week prior to traveling to Washington. He stated when he [redacted] arrived in Washington, they also met three other men, [redacted] and two other individuals whose names are unrecalled. All of these individuals left National Airport and were driven to Dulles International Airport in Virginia where they boarded a plane for Rome, Italy, later that night. [redacted] stated there was approximately a four-hour layover in Rome before boarding a plane to Tripoli, Libya.

b6 -2
b7C -2

[redacted] stated he was under the impression he would be working in Tripoli; however, upon arrival in Tripoli, all five individuals were met by an American white male, name unrecalled, who provided them with airline tickets for a flight to Benghazi, Libya. Upon arrival in Benghazi, they were met by another individual, name unrecalled, [redacted] stated this individual appeared to have been in Libya for some period of time. He was a white American, tall, slender build and wore a mustache. This individual told them they would be going to a place known as Shahat (phonetic). [redacted] stated they were driven to Shahat, a distance of approximately 200 miles from Benghazi, the same evening. When they arrived at this location, they were housed in a villa where he met two individuals. [redacted] stated he believes

b6 -2
b7C -2

[redacted] Oklahoma, [redacted] Montana. He stated he knew both of these individuals previously, having worked with them as civilians in Iran prior to the Shah's fall.

[redacted] they had been in Libya for about two weeks prior to his arrival and said [redacted]

[redacted] Italy by a company known as Augusto Bell.

[redacted] stated he was in Libya for approximately one week in late August/early September, 1979. He advised he never performed any work on Libyan aircraft and, therefore, never received a paycheck for services.

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3

b3 -1
b7E -1

[redacted] stated the entire time he was in Libya was spent at Shahat at an air base located three or four miles from the town. He stated there was a new aircraft hangar at this base; however, the entire structure contained no lights or electrical outlets. [redacted] advised he was told the hangar had been constructed by Australian personnel. [redacted] stated he also observed what appeared to be the construction of new runways at the base. This base was manned by Libyan military personnel; however, he did observe Soviet military helicopters manned by what appeared to be Soviet airmen. He described the Soviet Helicopter as a cross between a Bell 2-14 and Bell AH1-J helicopter. He stated there were no fixed wing aircraft at this base and very few helicopters, which seemed to be utilized for training missions. At the base was a building utilized as a headquarters where various offices were located for pilots, supervisors and others. He stated the entire supervision of personnel was unorganized and he was not impressed with the work that was being accomplished.

b6 -2
b7C -2

[redacted] advised that he met [redacted] at this base. He advised [redacted] conducted at the base. He also met one [redacted] name unrecalled, who was married to an oriental woman. This individual seemed to be [redacted]

b6 -2
b7C -2

[redacted] stated there were also approximately 20 to 25 Italian personnel representing Augusto Bell employed at this base. There was one Philippino, name unrecalled, employed at the base. This individual had previously worked in Viet Nam and told [redacted] that there were Soviet helicopters stationed at the installation. He also advised he observed two other Americans, names unrecalled, working for Augusto Bell at this base. He also met an individual by the name of [redacted] who was at the base. [redacted] left Libya shortly after he did. He does not know his current whereabouts.

[redacted]
of United States personnel to go to Libya [redacted]
[redacted]
[redacted] is not aware of any individuals that were approached to work in Libya, however declined.

b6 -2
b7C -2

[redacted] stated that when he arrived at National Airport, Washington, D. C., prior to going to Libya, he was furnished with airline tickets. At that time, [redacted]
[redacted]

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4

b3 -1
b7E -1

[redacted] (S) [redacted] stated he never met Edwin Paul Wilson or Francis Edward Terpil.

[redacted] about one week after he arrived in Libya. He stated he did this when he learned that there were Soviet aircraft and personnel at the base where he was employed and because of the unorganized nature of the entire operation. [redacted] stated that both [redacted] who expedited their departure. [redacted] told him a Libyan colonel station at the base was very upset when they decided to leave.

b6 -2
b7C -2

[redacted] did not know the identity of any companies providing spare parts for Libyan C-130 and CH-47 aircraft.

[redacted] did not know the identity of any individuals flying combat missions/combat support for the Libyan Government. However, he suspected some U. S. personnel may have been doing this from general comments he heard the short time he was in Libya. [redacted] was aware that Libya was engaged in war with CHAD during this time.

[redacted] advised he possessed no information regarding assassination type training being conducted by the Libyans. However, he stated that [redacted] made remarks to the effect that some American ex-Green Beret soldiers were training Libyan military personnel, but not necessarily training relating to assassination/terrorist tactics.

[redacted] stated he believes [redacted] Oklahoma. Both of these individuals remained in Libya for a period of time after [redacted] departed.

The following is a description of [redacted]

Sex	Male
Race	White
Date of Birth	[redacted]
Place of Birth	[redacted] Mississippi
Social Security No.	[redacted]
Marital Status	Married
Wife	[redacted] (U. S. citizen)
Employment	[redacted]

b6 -2
b7C -2

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5

b3 -1
b7E -1

b6 -2
b7C -2

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